



AGENDA

Lucas Fire Control, Prevention & EMS District Board Meeting

July 30, 2020

6:00 PM

Video Conference

665 Country Club Road - Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board meeting will be held by video conference on Thursday, July 30, 2020 at 6:00 pm at which time the following agenda will be discussed.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. To comply with Governor Abbott's latest Executive Order, and to practice safe distancing, Lucas Fire Control, Prevention and EMS District Board meetings will not be open to on-site visitors. In the interim, Lucas Fire Control, Prevention and EMS District Board meetings will be available through Ring Central Webinar from your computer or smartphone. To join the meeting, go to <https://webinar.ringcentral.com/j/1493453446?pwd=Z0xkeUZPVzMzL01SV0YvdmJJUEFyd09> PASSWORD 9727278999 you will be asked for your name and email address to join the meeting.

If the public desires to speak during a specific agenda item, **they must email shenderson@lucastexas.us by 4:30 pm on the day of the meeting.** The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made.

Call to Order

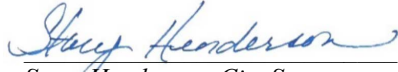
- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

Regular Agenda

1. Consider approving the minutes of the July 16, 2020 Lucas Fire Control, Prevention and EMS District Board meeting. (City Secretary Stacy Henderson)
2. Discuss the proposed budget for Fiscal Year 20/21. (Finance Director Liz Exum)
3. Adjournment.

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on July 17, 2020 by 5 pm.


Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.