



AGENDA

Lucas Fire Control, Prevention, & EMS District Board Meeting

August 22, 2019

7:00 PM

**City Hall - 665 Country Club Road,
Lucas, Texas**

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board will be held on Thursday, August 22, 2019 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Call to Order

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

Public Hearing Agenda

1. Public hearing to discuss the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2019-2020 budget. (**Finance Director Liz Exum**)
 - A. Conduct public hearing
 - B. No action necessary, discussion item only

Regular Agenda

2. Consider approving the minutes of the July 18, 2019 Lucas Fire Control, Prevention and EMS District Board meeting. (**City Secretary Stacy Henderson**)
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 August 15, 2019.

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.