



AGENDA

Lucas Fire Control, Prevention & EMS District Board Meeting

September 2, 2021

7:00 PM

City Hall Council Chambers
and 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 at City Hall and by video conference on Thursday, September 2, 2021 at 7:00 pm at which time the following agenda will be discussed.

Effective September 1, 2021, residents are allowed to use the Zoom link below to participate in a Lucas Fire Control, Prevention & EMS District Board meeting; however, audio-only is no longer allowed, and full-video will be required when speaking to the Lucas Fire Control, Prevention & EMS District Board. To join the meeting, please click this URL:

<https://zoom.us/j/95534828374?pwd=ZkJ5cTZkVWNEU3o0WFNCQXBjQ0RvZz09> and enter your name and email address.

Join by phone: 1-346-248-7799

Webinar ID: 955 3482 8374

Passcode: 712285

If you would like to watch the meeting live, and not participate via Zoom, you may go to the City's live streaming link at <https://www.lucastexas.us/live-streaming-videos/>.

How to Provide Input at a Meeting:

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 4:00 pm noting the item you wish to speak on and noting your attendance will be remote. Please note, any requests received after 4:00 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 4:00 pm 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. Any requests received after 4:00 pm will not be included at the meeting.

Call to Order

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

Public Hearing Agenda

1. Public hearing to consider approving Resolution FD R-2021-09-00518 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2021-2022 budget for the fiscal year beginning October 1, 2021 and ending September 20, 2022. **(Finance Director Liz Exum)**
 - A. Conduct public hearing
 - B. Take action regarding the approval of the budget for Fiscal Year 2021-2022.

Regular Agenda

2. Consider approving the minutes of the July 15, 2021, 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 27, 2021 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.