



AGENDA

Lucas Fire Control, Prevention & EMS District Board Meeting

September 3, 2020

7:00 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, September 3, 2020 at 7:00 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 Government 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 Zoom Webinar from your computer or smartphone. To join the meeting, go to

<https://zoom.us/j/95534828374?pwd=ZkJ5cTZkVWNEEL3o0WFNCQXBjQ0RvZz09>

or join by phone: Dial 1.346.248.7799 Passcode: 712285, Webinar ID: 955 3482 8374

If the public desires to speak during a specific agenda item, **they must email shenderson@lucastexas.us by 4:00 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

Public Hearing Agenda

1. Public hearing to consider approving Resolution FD R-2020-09-00505 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2020-2021 budget.
 - A. Conduct public hearing
 - B. Take action regarding the approval of the budget for FY 20/21.

Regular Agenda

2. Consider approving the minutes of the July 30, 2020 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 28, 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.