



AGENDA LUCAS FIRE CONTROL, PREVENTION, AND EMS DISTRICT BOARD MEETING

July 16, 2026 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, TX

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, and EMS District Board will be held on Thursday, July 16, 2026, beginning at 6:00 PM at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the Lucas Fire Control, Prevention, and EMS District Board may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call. The presiding officer and a quorum of the Lucas Fire Control, Prevention, and EMS District Board will be physically present at this meeting.

If you would like to watch the meeting live, you may go to the City's live streaming link at <https://www.lucastexas.us/163/Watch-Live-Meetings>.

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 prior to the start of 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 City Secretary, Toshia Kimball at tkimball@lucastexas.us by no later than 3:30 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 3:30 pm will not be included at the meeting.

Call to Order

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

Regular Agenda

1. Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2027. **(Lucas Fire Control, Prevention, and EMS District Board Members)**
2. Discuss the proposed budget for Fiscal Year 26/27. **(Liz Exum, Finance Director)**
3. Adjournment **(Lucas Fire Control, Prevention, and EMS District Board Members)**

Consent Agenda

All items listed under the consent agenda are considered routine and are recommended to the Lucas Fire Control, Prevention, and EMS District Board for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

4.

- A. Approval of the August 21, 2025 Meeting Minutes.
- B. Approval of the August 25, 2025 Meeting Minutes.
- C. Approval to schedule the public hearing for the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2026–2027 Budget for August 20, 2026.

The City provides the following information in compliance Texas Government Code §551.043(c) (HB 1522) : a copy of the proposed budget may be located on the City’s home page of the website and at <https://www.lucastexas.us/272/Budgets>

The Lucas Fire Control, Prevention and EMS District does not levy or collect ad valorem (property) taxes. The District is funded solely through local sales and use tax. Therefore, the proposed Fiscal Year 2026-2027 Budget will not have a property tax impact on taxpayers.

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 10, 2026.

Toshia Kimball, 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 City Secretary Toshia Kimball at 972.912.1211 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.