



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.



Item No. 1.

**City of Lucas
Lucas Fire Control, Prevention, and
EMS District Board Agenda Request
July 16, 2026**

Requester: Lucas Fire Control
Prevention
and EMS District Board Members

Agenda Item Request:

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.

Background Information:

Section 344.103 of the Texas Local Government Code states that the Lucas Fire Control, Prevention, and EMS District Board shall elect its officers (president, vice president, and secretary) annually. Officers elected on July 18, 2025, were President Tim Johnson, Vice President Neil Peterson, and the current City Secretary as Secretary. The Government Code states the following requirements shall be met: a) The board shall elect from among its members a President and Vice President as the Officers of the board. b) The board shall appoint a secretary. c) Each officer of the board serves for a term of one year. d) A vacancy on a board shall be filled by the board for the unexpired term.

Attachments/Supporting Documentation:

None

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

I make a motion to appoint _____ as President 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.

I make a motion to appoint _____ as Vice President 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.

I make a motion to appoint _____ as 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.



Item No. 2.

**City of Lucas
Lucas Fire Control, Prevention, and
EMS District Board Agenda Request
July 16, 2026**

Requester: Liz Exum, Finance Director

Agenda Item Request:

Discuss the proposed budget for Fiscal Year 26/27.

Background Information:

Budget sent under separate attachment and included under Schedule 1 of the supplemental section of the Fiscal Year 26/27 budget workshop binder.

Attachments/Supporting Documentation:

None

Budget/Financial Impact:

N/A

Recommendation:

N/A

Motion:

There is no motion required for this item. This item is for discussion purposes only.



Item No. 4.

**City of Lucas
Lucas Fire Control, Prevention, and
EMS District Board Agenda Request
July 16, 2026**

Requester: Dusty Kuykendall, Mayor
Toshia Kimball, City Secretary
Liz Exum, Finance Director

Agenda Item Request:

- 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.

Background Information:

C. In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention, and EMS District Board follows the same procedures for adopting the budget as the City; therefore, the date for the public hearing for adoption of the budget will mirror the date for the City's budget adoption.

Attachments/Supporting Documentation:

- 1. 08-21-2025 Lucas Fire Control, Prevention, and EMS District Board Meeting Minutes
- 2. 08-25-2025 Lucas Fire Control, Prevention, and EMS District Special Board Meeting Minutes

Budget/Financial Impact:

N/A

Recommendation:

City Staff recommends approval of the Consent Agenda

Motion:

I make a motion to approve/deny the Consent Agenda as presented.



MINUTES

Lucas Fire Control, Prevention, and EMS District Direct Board Meeting

August 21, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

President Tim Johnson
Member Dusty Kuykendall
Member Chris Bierman
Member Brian Stubblefield
Member Neil Peterson

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Deputy Casey Clopton

Board Member Remote:

Member Debbie Fisher

Board Members Not Present:

Member Phil Lawrence

The Lucas Fire Control, Prevention, and EMS District Board meeting was called to order at 6:30 p.m. by President Johnson.

Consent Agenda

1. **Approval of the minutes of the July 17, 2025, Lucas Fire Control, Prevention, and EMS District Board meeting.**

MOTION: A motion was made by President Johnson, and seconded by Member Kuykendall, to approve the consent agenda as presented. The motion passed unanimously by a 6 to 0 vote.

Public Hearing

2. **Consider the Lucas Fire Control, Prevention, and EMS District Board Budget for Fiscal Year 2025-2026:**

A. Conduct Public Hearing.

B. Schedule the date for adopting a resolution approving Fiscal Year 2025-2026 budget for Monday, August, 25, 2025 (Special Meeting), at 6:30 pm. The meeting will take place at City Hall, located at 665 Country Club, Lucas, Texas, 75002.

Finance Director Liz Exum presented.

President Johnson opened the public hearing at 6:32 pm.

President Johnson closed the public hearing at 6:33 pm.

MOTION: Motion made by President Johnson, seconded by Member Peterson to set the date to adopt a resolution approving FY 2025-2026 budget for Monday, August 25, 2025 at 6:30 pm. The motion passed unanimously by a 6 to 0 vote.

3. Adjournment.

President Johnson adjourned the meeting at 6:34 pm.

Tim Johnson, President

Toshia Kimball, City Secretary



MINUTES

**LUCAS FIRE CONTROL, PREVENTION, AND
EMS DISTRICT SPECIAL BOARD MEETING**

August 25, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

President Tim Johnson
Member Dusty Kuykendall
Member Debbie Fisher
Member Chris Bierman
Member Brian Stubblefield
Member Neil Peterson

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Finance Director Liz Exum

Board Member Remote:

Member Phil Lawrence

The Lucas Fire Control, Prevention, and EMS District Board meeting was called to order at 6:30 p.m. by President Johnson.

Regular Agenda

1. **Consider approving Resolution FD R-2025-08-05572 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2025-2026 budget.**

MOTION: A motion was made by President Johnson, and seconded by Member Peterson, to approve FD R-2025-08-05572 for the Lucas Fire Control Prevention and EMS District, adopting the budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026. The motion passed unanimously by a 7 to 0 vote.

2. **Adjournment.**

President Johnson adjourned the meeting at 6:34 pm.

Tim Johnson, President

Toshia Kimball, City Secretary