



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
Neil Peterson, President



Toshia Kimball, City Secretary

