



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

August 20, 2026 | 6:30 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, August 20, 2026, beginning at 6:30 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 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

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.

1. Consent Agenda
 - A. Approval of the minutes of the July 16, 2026, Lucas Fire Control, Prevention, and EMS District Board meeting. **(President Peterson, Toshia Kimball, City Secretary)**

Public Hearing

2. Consider the Lucas Fire Control, Prevention, and EMS District Board Budget for Fiscal Year 2026-2027:
 - A. Conduct Public Hearing.
 - B. Schedule the date for adopting a resolution approving Fiscal Year 2026-2027 budget for Monday, August 24, 2026, at 6:30 pm. The meeting will take place at City Hall, located at 665 Country Club, Lucas, Texas 75002.

(Liz Exum, Finance Director)

Regular Agenda

3. Adjournment **(Members)**

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 14, 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.