



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.



Item No. 1.

**City of Lucas
Lucas Fire Control, Prevention, and
EMS District Board Agenda Request
August 20, 2026**

Requester: President Peterson
Toshia Kimball, City Secretary

Agenda Item Request:

Consent Agenda

Background Information:

NA

Attachments/Supporting Documentation:

1. 07-16-2026 Lucas Fire Control, Prevention, and EMS District Board Meeting Minutes

Budget/Financial Impact:

NA

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 Board Meeting

July 16, 2026 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

Vice President Neil Peterson
Member Dusty Kuykendall
Member Debbie Fisher
Member Chris Bierman
Member Phil Lawrence
Member Rebecca Orr
Member Jonathan Underhill

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Public Works Director Jeremy Bogle
CIP Manager Patrick Hubbard
Finance Director Liz Exum
Director of Public Safety Doug Kowalski
Fire Chief Risk Lasky
Assistant Fire Chief Aaron Alderdice
Assistant Fire Chief Lance Gant
HR Manager Alana Cohen
Communications and Event Specialist Donna Bradshaw
Fire Administrative Assistant Devanie Stevens
Utility Billing Coordinator Misti Taylor
Public Works Specialist II Max Gomez
Planning Coordinator Candace Socha

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 6:00 pm.

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.**

MOTION: Motion made by Member Fisher, seconded by Member Lawrence to appoint:

Neil Peterson as President of the Lucas Fire Control, Prevention, and EMS District to serve for period of approximately one year with a term ending July 31, 2027.

Jonathan Underhill 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.

Toshia Kimball 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. The motion passed unanimously by a 7 to 0 vote.

2. Discuss the proposed budget for Fiscal Year 26/27.

Finance Director Liz Exum discussed sales tax revenue for the Fire District noting that projected revenue and associated service contract transfer to the city is \$725,000.

There was no action taken on this item, it was for discussion purposes only.

Consent Agenda

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

MOTION: Motion made by Member Kuykendall, seconded by Member Lawrence to approve the consent agenda as presented. The motion passed unanimously by a 7 to 0 vote.

4. Adjournment.

President Peterson adjourned the meeting at 6:07 pm.

Neil Peterson, President

Toshia Kimball, City Secretary



**City of Lucas
Lucas Fire Control, Prevention, and
EMS District Board Agenda Request
August 20, 2026**

Requester: Liz Exum, Finance Director

Agenda Item Request:

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.

Background Information:

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 adoption of the budget will mirror the date for the City's budget adoption, which is scheduled for Monday August 24, 2026, at 6:30 pm.

Attachments/Supporting Documentation:

- 1. NOTICE OF PUBLIC HEARING
- 2. FY 2026-2027 Fire District Proposed Budget

Budget/Financial Impact:

The financial impact for the proposed budget is outlined in detail in the attached budget.

Recommendation:

The meeting for the Lucas Fire Control, Prevention, and EMS Board to pass a resolution adopting the FY 2026-2027 budget is scheduled for Monday August 24, 2026, at 6:30 pm.

Motion:

I make a motion to set the date to adopt a resolution approving FY 2026-2027 budget for Monday August 24, 2026, at 6:30 pm.

NOTICE OF PUBLIC HEARING
LUCAS FIRE CONTROL, PREVENTION & EMS DISTRICT
PROPOSED OPERATING BUDGET FISCAL YEAR 2026-2027

The Lucas Fire Control, Prevention & EMS District will conduct a public hearing for the proposed operating budget for fiscal year 2026-2027 on Thursday, August 20, 2026, at 6:30 pm at City Hall located at 665 Country Club, Lucas, Texas 75002.

You may attend this public hearing and make your views known. A copy of the proposed budget is listed below:

Proposed FY 2026-2027 Lucas Fire Control, Prevention, and EMS District Budget

Lucas Fire Control, Prevention & EMS District

**FISCAL YEAR BUDGET FOR
2026 - 2027**

15 -FIRE DISTRICT FIRE DISTRICT DEPARTMENTAL REVENUES/ EXPENDITURES		2024-2025 FISCAL YEAR ACTUAL	2025-2026 ORIGINAL BUDGET	2025-2026 AMENDED BUDGET	2026-2027 FISCAL YEAR BUDGET	DESCRIPTION
<u>REVENUES</u>						
4101-300	SALES TAX - FIRE DISTRICT	719,322	677,137	725,000	725,000	
TOTAL REVENUES		719,322	677,137	725,000	725,000	
TOTAL FIRE DISTRICT REVENUE		719,322	677,137	725,000	725,000	
<u>REIMBURSEMENTS & SERVICES</u>						
6500-998	SERVICE CONTRACT-TRANSFER	677,137	677,137	725,000	725,000	
TOTAL REIMBURSEMENTS & SERVICES		677,137	677,137	725,000	725,000	
TOTAL FIRE DISTRICT EXPENSE		677,137	677,137	725,000	725,000	
NET REVENUE LESS EXPENDITURES		42,185	0	0	0	