



PUBLIC NOTICE
Board of the Lucas Fire
Control, Prevention, and EMS District
June 19, 2014, at 6:30 PM
City Hall - 665 Country Club Road

Notice is hereby given that a meeting of the Board of the Lucas Fire Control, Prevention, and Emergency Medical Services District will be held on Thursday, June 19, 2014, at 6:30 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Agenda

Call to Order

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

Regular Session

- 1) Discuss and consider the approval of **Resolution # FD-2014-06-00420** a resolution of the Temporary Board of Directors of the City of Lucas Fire Control, Prevention, And Emergency Medical Services District, declaring the creation of a Fire Control, Prevention, and Emergency Medical Services District within the territorial limits of the City of Lucas; and appointing the City Council of the City of Lucas, Texas to serve as the Board of Directors of the district; providing a repealing clause; and providing an effective date.
- 2) Discuss and consider the election of a President for a period of one year, term ending June 18, 2015.

- 3) Discuss and consider the election of a Vice-President for a period of one year, term ending June 18, 2015.
- 4) Discuss and consider the appointment of Kathy Wingo to serve as Secretary of the district.
- 5) Discuss and consider the appointment of Finance Director Liz Exum to serve as Treasurer of the district.
- 6) Discuss and consider the approval of adopting the same fiscal year and same requirements as City of Lucas for publication and public hearing.
- 7) Discuss and consider the approval of **Resolution # FD-2014-06-00421** a resolution of the Board of Directors of the City of Lucas Fire Control, Prevention, And Emergency Medical Services District, adopting an alternative procedure for adopting the District's annual budget pursuant to Section 344.204(f) of the Texas Local Government Code; providing a repealing clause and providing for an effective date.
- 8) Discuss and consider setting the dates for public hearing(s) on the Lucas Fire Control, Prevention, and Emergency Medical Services District budget for the Fiscal Year 2014-2015, 1st Public Hearing to be on August 21, 2014 at 6:30 p.m. and 2nd Public Hearing to be held on September 4, 2014 at 6:30 p.m.
- 9) Adjournment.

Certification

I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 p.m. on or before Friday, June 13, 2014, as required in accordance with Government Code §551.041.

Kathy Wingo, TRMC, MMC
City Secretary

This building is wheelchair accessible. Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972-727-8999 or email secretary@lucastexas.us.

RESOLUTION NO. # FD-2014-06-00420

[Order declaring the Creation of the Fire Control, Prevention and Emergency Medical Services District within Territorial Limits of City]

A RESOLUTION OF THE TEMPORARY BOARD OF DIRECTORS OF THE CITY OF LUCAS FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, DECLARING THE CREATION OF A FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT WITHIN THE TERRITORIAL LIMITS OF THE CITY OF LUCAS; AND APPOINTING THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS TO SERVE AS THE BOARD OF DIRECTORS OF THE DISTRICT; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 344.051 of the Texas Local Government Code, the City Council of the City of Lucas proposed the creation of a Fire Control, Prevention, and Emergency Medical Service District (the "District"); and

WHEREAS, the City Council of the City of Lucas appointed the City Council to serve as the temporary board of directors for the District; and

WHEREAS, the temporary board of directors called for a special election for the purpose of creating the District and setting the local sales and use tax under Section 321.106 of the Texas Tax Code, for the purpose of financing the District and said election was held on May 10, 2014; and

WHEREAS, pursuant to Section 344.059(a) of the Texas Local Government Code, the City Council, which serves as the temporary board of directors, canvassed the results of the May 10, 2014 special election on May 15, 2014 declaring the results of the special election; and

WHEREAS, as a result of said election, the temporary board of directors hereby issues this resolution as an Order pursuant to Section 344.059(b) of the Texas Local Government Code declaring the creation of the City of Lucas Fire Control, Prevention, and Emergency Medical Services District; and

WHEREAS, the then current Mayor and six (6) council members shall serve as the Board of Directors of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE TEMPORARY BOARD OF DIRECTORS OF THE CITY OF LUCAS FIRE CONTROL, PREVENTION, AND MEDICAL SERVICES DISTRICT, THAT:

SECTION 1. Pursuant to Section 344.059(b) of the Texas Local Government Code, the Temporary Board of Directors hereby issues this order creating the City of Lucas Fire Control, Prevention, and Emergency Medical Services District which will be dedicated to fire safety and emergency medical services programs.

CITY OF LUCAS, TEXAS

RESOLUTION # FD-2014-06-00420 Order declaring the Creation of the Fire Control, Prevention and Emergency Medical Services District within Territorial Limits of City

JUNE 19, 2014

SECTION 2. The City Council of the City of Lucas shall serve as the seven (7) member Board of Directors of the District.

SECTION 3. All resolutions in conflict with the provisions of this Resolution shall be, and same are hereby, repealed, provided, however, that all other provisions of said resolutions are not in conflict herewith shall remain in full force and effect.

SECTION 4. This Resolution shall take effect immediately upon its passage.

DULY PASSED by the Temporary Board of Directors on the 19th day of June, 2014.

APPROVED:

Rebecca Mark, President

ATTEST:

Kathy Wingo, TRMC, MMC
City Secretary

RESOLUTION NO. # R-2014-06-00421

[Resolution Adopting Alternative Procedure for Adopting the District's Budget]

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF LUCAS FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, ADOPTING AN ALTERNATIVE PROCEDURE FOR ADOPTING THE DISTRICT'S ANNUAL BUDGET PURSUANT TO SECTION 344.204(F) OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING A REPEALING CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 344.204(f) of the Texas Local Government Code, the Lucas Fire Control, Prevention, and Emergency Medical Service District (the "District") may adopt an alternative procedure for adopting the District's annual budget other than the procedure provided for in Section 344.204 of the Texas Local Government Code; and

WHEREAS, the Board has determined that it is in the best interest of the District to adopt a procedure for adopting the annual budget that is the same as the City of Lucas' procedure; and

WHEREAS, the City of Lucas, Texas, in adopting an annual budget is required to follow the procedure for notice and public hearing as provided in Section 102.0065 of the Texas Local Government Code; and

WHEREAS, the Board desires to adopt the procedures as outlined in Section 102.0065 of the Texas Local Government Code as the District's procedure for adopting the District's annual budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LUCAS FIRE CONTROL, PREVENTION, AND MEDICAL SERVICES DISTRICT, THAT:

SECTION 1. Pursuant to Section 344.204(f) of the Texas Local Government Code, the Board of Directors hereby adopts Section 102.0065 of the Texas Local Government Code, as amended, as the District's alternative procedure for adopting the District's annual budget.

SECTION 2. Pursuant to Section 344.204(f) of the Texas Local Government Code, the District shall publish notice for the budget hearing not earlier than the 30th or later than the 10th day before the date of the hearing. Notice of the hearing shall be published in at least one newspaper of general circulation in Collin County.

SECTION 3. The procedure outlined within this Resolution shall replace the provisions contained within Section 344.204(a) and (b) of the Texas Local Government Code.

SECTION 4. All resolutions in conflict with the provisions of this Resolution shall be, and same are hereby, repealed, provided, however, that all other provisions of said resolutions are not in conflict herewith shall remain in full force and effect.

SECTION 5. This Resolution shall take effect immediately upon its passage.

DULY PASSED by the Board of Directors on the 19th day of June, 2014.

APPROVED:

Rebecca Mark, President

ATTEST:

Kathy Wingo, TRMC, MMC
City Secretary

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