



## PUBLIC NOTICE

Lucas Fire Control, Prevention, & EMS District  
September 4, 2014, at 6:30 PM  
City Hall - 665 Country Club Road

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Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District will be held on Thursday, September 4, 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.

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### Agenda

#### Call to Order

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

#### Public Hearing(s)

The Public Hearing agenda is provided for the purpose of allowing citizens to ask specific questions regarding only the subject posted for the Public Hearing. Generally the Public Hearing is required by State Law and a record of those attending the Public Hearing is maintained as part of the official record of the proceedings.

- 1) Public Hearing for the Lucas Fire Control, Prevention & EMS District Proposed Fiscal Year Budget for 2014-2015. [**2<sup>nd</sup> Public Hearing, the 1<sup>st</sup> Public Hearing was held on August 21, 2014.**]

#### Regular Session

- 2) Discuss and consider the approval of the minutes from the August 21, 2014 Lucas Fire Control, Prevention, & EMS District meeting.

3) Adjournment.

<b>Certification</b>
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*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, August 29, 2014, as required in accordance with Government Code §551.041.*

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Kathy Wingo, TRMC, MMC  
Secretary

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**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](mailto:secretary@lucastexas.us).**

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*Lucas Fire Control Prevention  
& EMS District*

*Budget for Fiscal  
FY 2014- 2015*

**15 -FIRE DISTRICT**  
**FIRE DISTRICT**  
**DEPARTMENTAL REVENUES/ EXPENDITURES**

**2014-2015**  
**PROPOSED**  
**BUDGET**

**DESCRIPTION**

**REVENUES**

4101-300 SALES TAX - FIRE DISTRICT 275,000.00 SALES TAX REVENUE HALF A PERCENT

**TOTAL PERSONNEL SERVICES 275,000.00**

**TOTAL FIRE DISTRICT EXPENSE 275,000.00**

**REIMBURSEMENTS & SERVICES**

6500-998 SERVICE CONTRACT - TRANSFER 211,355.72

6500-999 REIMBURSEMENTS - TRANSFER 34,370.00

**TOTAL REIMBURSEMENTS & SERVICES 245,725.72**

**TOTAL FIRE DISTRICT EXPENSE 245,725.72**

**NET REVENUE LESS EXPENDITURES 29,274.28**



**Lucas Fire Control, Prevention, & EMS District  
August 21, 2014, at 6:30 PM  
City Hall - 665 Country Club Road**

## **Minutes**

### **Call to Order**

Member Rebecca Mark called the meeting to order at 6:32 p.m.

**Present/(Absent):**

President Wayne Millsap (Absent)  
Member Debbie Fisher  
Member Steve Duke  
Member Philip Lawrence (Absent)

Vice-President Kathleen Peele (Absent)  
Member Jim Olk  
Member Rebecca Mark

**Staff Present:**

Secretary Kathy Wingo  
City Manager Joni Clarke  
City Attorney Joe Gorfida

Treasurer Liz Exum  
Fire Chief Jim Kitchens

It was determined that a Quorum was present.  
Everyone was reminded to turn off or silence cell phones.

### **Public Hearing(s)**

- 1) Public Hearing/Discuss and consider the Lucas Fire Control, Prevention & EMS District Fiscal Year Budget for 2014-2015. [**1<sup>st</sup> Public Hearing, the 2<sup>nd</sup> Public Hearing will be held on September 4, 2014.**]

The Public Hearing was opened at 6:35 p.m.

There was no one present to speak FOR or AGAINST this item.

The Public Hearing was closed at 6:35 p.m.

### **Regular Session**

- 2) Discuss and consider the approval of the minutes from the June 19, 2014, and August 7, 2014 Lucas Fire Control, Prevention, & EMS District meetings.

**MOTION:** Member Debbie Fisher made a Motion to approve the minutes from the June 19, 2014, and August 7, 2014 Lucas Fire Control, Prevention, & EMS District meetings. Member Jim Olk seconded the Motion. Motion carried. Vote: 4-0.

3) Adjournment.

**MOTION:** Member Rebecca Mark made a Motion to adjourn the meeting at 6:37 p.m. Member Steve Duke seconded the Motion. Motion carried. Vote: 4-0.

These minutes were approved by a majority vote of the members of the Lucas Fire, Control, Prevention & EMS District on September 4, 2014.

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Wayne Millsap  
President

ATTEST:

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Kathy Wingo, TRMC, MMC  
Secretary