



AGENDA

City of Lucas Lucas Volunteer Firefighter Pension Board June 26, 2017

6:30 PM

**City Hall – Large Conference Room
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a City of Lucas meeting of the Lucas Volunteer Pension Board will be held on June 26, 2017 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.

Call to Order

- Roll Call
- Determination of Quorum

Regular Agenda

1. Consider, review, approve or deny the Texas Emergency Services Retirement System Report for Quarter Ending May 31, 2017. Authorize payment to be made to TESRS on behalf of volunteers.
2. Completion of Form 200-D: Consider, review, approve or deny retroactive members dues.
3. Adjournment.

Certification

I 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 or before June 21, 2017.

Janice Babcock, HR Generalist-Staff Liaison

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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.