



AGENDA

City of Lucas Lucas Volunteer Firefighter Pension Board January 23, 2018

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 Firefighter Pension Board will be held on January 23, 2018 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

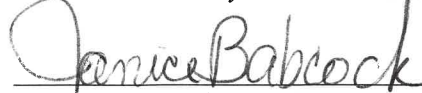
Regular Agenda

1. Consider appointment of Larry Bowman, serving in the capacity as a Civilian Representative, for the Lucas Volunteer Firefighter Pension Board from January 1, 2018 through December 31, 2019.
2. Consider appointment of Wayne Millsap, serving in the capacity as the Government Representative Board member for the Lucas Volunteer Firefighter Pension Board from January 1, 2018 through December 31, 2019.
3. Consider appointment of Gerald Reining, serving in the capacity as a Volunteer Firefighter for the Lucas Volunteer Firefighter Pension Board from January 1, 2018 through December 31, 2019
4. Consider the appointment of the chairman, vice-chairman and secretary to the Lucas Volunteer Firefighter Pension Board to serve a term from January 1, 2018 through December 31, 2018.
5. Consider approving the Texas Emergency Retirement System Year End Service Report for 2017 on behalf of the City of Lucas Volunteer Fire – Rescue Emergency Responders.
6. Consider approving the Texas Emergency Services Retirement System application for retirement for Charles E. Fleming, a former Volunteer Firefighter for Lucas Fire - Rescue.

7. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting of January 9, 2018.
8. 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 January 19, 2018.



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.