



# AGENDA

## City of Lucas Lucas Volunteer Firefighter Pension Board February 13, 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 Pension Board will be held on February 13, 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
- Reminder to turn off or silence cell phones.

### Regular Agenda

1. Review and consider approval of the Texas Emergency Services Retirement System Semi-Annual Members Reconciliation Roster ending February 28, 2018. Authorize payment to be made to TESRS on behalf of the Lucas Fire and Rescue Volunteers.
2. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from January 30, 2018.
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](http://www.lucastexas.us) on or before 5:00 p.m. on or before February 8, 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](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*