



AMENDED AGENDA

City of Lucas

Lucas Volunteer Firefighter Pension Board

Tuesday August 21, 2018

6:30 PM

City Hall – Conference Room

665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Lucas Volunteer Firefighter Pension Board will be held on Tuesday, August 21, 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. Consider the appointment of Volunteer Firefighter Sabrina Hamilton to serve on the Lucas Volunteer Firefighter Pension Board.
2. Consider accepting David Leonard's retirement paperwork as submitted by Texas Emergency Services Retirement System (TESRS) for approval.
3. Consider approval of the Texas Emergency Services Retirement System Semi-Annual Members Reconciliation Roster ending August 31, 2018 and authorize payment to be made to Texas Emergency Services Retirement System (TESRS).
4. Discuss the upcoming 86th Legislature of the State of Texas beginning January 8, 2019 and determine if the Lucas Pension Board would like to seek legislative action regarding the Texas Emergency Services Retirement System (TESRS) pension plan.
5. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from February 13, 2018.
6. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board Work Session from June 20, 2018.
7. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from June 26, 2018.
8. Adjournment.

Certification

I do 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 August 17, 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.