



## AGENDA

### City of Lucas Lucas Volunteer Firefighter Pension Board January 22, 2019

**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 22, 2019 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

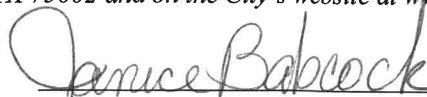
- Roll Call
- Determination of Quorum

#### Regular Agenda

1. Consider establishing three positions, one (1) trustee to represent the political subdivision and two (2) trustees who are active volunteer members of the Lucas Fire-Rescue Department with expiring terms beginning February 1, 2019 through January 31, 2021.
2. Consider the appointment of the Chairman, Vice-chairman and Secretary to the Lucas Volunteer Firefighter Pension Board to serve a one-year term from February 1, 2019 through January 31, 2020.
3. Consider approving the Texas Emergency Retirement System Year End Service Report for 2018 on behalf of the City of Lucas Volunteer Fire – Rescue Emergency Responders.
4. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting of August 21, 2018.
5. 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 January 18, 2019.*

  
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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.*