

Lucas Fire Control Prevention and EMS District Board Meeting  
July 16, 2020  
7:00 PM  
Video Conference  
City Hall - 665 Country Club – Lucas, Texas

**MINUTES**

**Call to Order**

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President Wayne Millsap called the meeting to order at 7:00 pm.

Board Members Present:

President Wayne Millsap  
Vice President Kathleen Peele  
Member Jim Olk  
Member Phil Lawrence  
Member Debbie Fisher

Board Member Absent:

Member Tim Baney  
Member Steve Duke

City Staff Present:

City Manager Joni Clarke  
City Attorney Joe Gorfida  
City Secretary Stacy Henderson  
Development Services Director Joe Hilbourn  
Assistant to the City Manager Kent Souriyasak

President Millsap determined that a quorum was present.

**Regular Agenda**

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1. **Consider approving the minutes of the August 22, 2019 and August 29, 2019 Lucas Fire Control, Prevention and EMS District Board meeting.**

**MOTION:** A motion was made by Vice Chairman Peele, seconded by Mr. Lawrence to approve the minutes of the August 22, 2019 and August 29, 2019 Lucas Fire Control, Prevention and EMS District Board meetings. The motion passed unanimously by a 5 to 0 vote.


2. **Consider setting the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 20/21 budget for September 3, 2020.**

**MOTION:** A motion was made by Mr. Olk, seconded by Vice Chairman Peele to set the public hearing for the Lucas Fire Control, Prevention and EMS District Fiscal Year 20/21 budget for September 3, 2020. The motion passed unanimously by a 5 to 0 vote.

**3. Adjournment.**

**MOTION:** A motion was made by President Millsap, seconded by Vice Chairman Peele to adjourn the meeting at 7:02 pm. The motion passed unanimously by a 5 to 0 vote.

  
Wayne Millsap, President

  
Stacy Henderson, City Secretary

