

NOTICE OF POSSIBLE QUORUM OF THE LUCAS CITY COUNCIL

City of Lucas, Texas 665 Country Club Road Lucas, Texas 75002

Meeting with Magellan Advisors

July 27, 2020
6:00 pm
Videoconference Meeting

On March 16, 2020 Governor Abbott has suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. To comply with Government Abbott's Executive Order and to practice safe distancing, City of Lucas meetings will not be open to on-site visitors. In the interim, the meeting with City Council and Magellan Advisors will be available through the Zoom Webinar from your computer or smartphone.

To join the meeting, go to https://magellan-advisors.zoom.us/j/99531113751?pwd=c0E2ZjV5U0xwSWw1ZEFkMCtQVVdGUT09 or dial 888.788.0099. The meeting ID is 995 3111 3751 and the password is 148020. By clicking on the link to join the meeting, the Zoom software application will be downloaded to your computer.

However, due to concerns with limited internet bandwidth and the comprehensive work session, public comments will be disabled. If you have any questions or comments regarding the meeting, please send an email to Assistant to the City Manager Kent Souriyasak at **kent@lucastexas.us** or you may call 972.912.1213.

Notice is hereby given that a possible quorum of the Lucas City Council may be in attendance at a videoconference meeting on July 27, 2020 at 6:00 pm to take part in discussions with Magellan Advisors regarding the City's broadband feasibility study which includes a conceptual network design and financial model. City business will be discussed, but no official business will be transacted during this meeting.

As part of ongoing efforts to seek an internet solution, the City of Lucas is working with broadband consultant Magellan Advisors to finalize the broadband feasibility study. The purpose of the feasibility study is to determine if a municipally operated fiber network would be a feasible option for the City to pursue.

The following items may be discussed during the meeting:

- Executive summary of the broadband feasibility study
- Broadband benefits to the Lucas residents
- State of broadband in Lucas and market analysis
- Broadband opportunities and overview of municipal fiber networks
- Fiber-to-the-home (FTTH) municipal business models
- Texas regulatory restrictions on municipalities
- Network overview which includes conceptual fiber optic network design and utility operations
- Services and uptake which includes proposed products, pricing, and uptake scenarios
- Financial plan which includes capital expenditures, operating expenditures, customer demand, service revenues, reserves, end-of-year free cash, and pro forma
- Funding and proposed timeline for the network buildout
- Recommendations and the next steps of the broadband project

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 pm on July 20, 2020 as required in accordance with Government Code 551.041.

Kent Souriyasak

Kent Souriyasak

Assistant to the City Manager

Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972.912.1211 or email City Secretary Stacy Henderson at shenderson@lucastexas.us.