



## **AGENDA**

### **City of Lucas**

### **Lucas Volunteer Firefighter Pension Board**

**Friday September 4, 2020**

**6:00 PM**

### **Video Conference**

**665 Country Club Road – Lucas, Texas**

*Notice is hereby given that a meeting of the Lucas Volunteer Firefighter Pension Board will be held on Friday, September 4, 2020 at 6:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 at which time the following agenda will be discussed.*

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. To comply with Governor Abbott's latest Executive Order and to practice safe distancing, Lucas Volunteer Firefighter Pension Board meetings will not be open to on-site visitors. In the interim, the Lucas Volunteer Firefighter Pension Board will be available through Zoom Webinar from your computer or smartphone. To join the meeting, click on <https://zoom.us/j/96938890335?pwd=aXIrbVFqMXdrSXBOaElaTi85eXJsQT09> and enter your name and e-mail address. You may also join by phone: 1 346 248 7799 When prompted, enter the meeting ID: 969 3889 and password: 088533.

If the public desires to speak during a specific agenda item, they must email [jbabcock@lucaslexas.us](mailto:jbabcock@lucaslexas.us) by **2:00 pm on the day of the meeting**. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made.

### **Call to Order**

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- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

### **Regular Agenda**

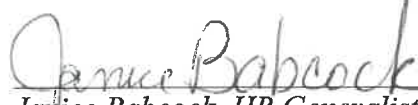
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1. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from August 12, 2020.
2. Consider the appointment of Volunteer Firefighter Alejandro Contreras to serve on the Lucas Volunteer Firefighter Pension Board.
3. Consider a change to qualified service credit for Volunteer Firefighter Larry Abston, Chris Kellen, Dakota Hazelton, and Joel Gadness to correct errors made in recording the qualified service years.
4. Update the City of Lucas Volunteer Firefighter Local Pension Board concerning the next steps to opt out of the pension plan.

5. 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](http://www.lucastexas.us) on or before 5:00 p.m. on September 1, 2020..*



*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.*