



## AGENDA

Lucas Volunteer Firefighter Pension Board

September 26, 2016 6:30 PM

City Hall - 665 Country Club Road – Lucas, Texas 75002-7651

Notice is hereby given that a City of Lucas Volunteer Pension Board Meeting will be held on Monday, September 26, 2016 at 6:30 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas 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.

### Citizens' Input

The Citizens' Input portion of the agenda is an opportunity for the public to address the Lucas Volunteer Firefighter Pension Board on any subject. However, in accordance with the Texas Open Meetings Act, the Local Board cannot discuss issues raised or make any decisions at this time but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizens' Input.

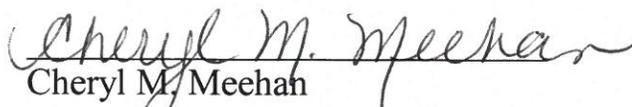
### Regular Agenda

2. Consider, review, approve or deny the Texas Emergency Services Retirement System Report for Quarter Ending August 31, 2016. Authorize payment to be made to TESRS on behalf of volunteers.

3. 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 and on the City's website at [www.lucastexas.us](http://www.lucastexas.us) by 5:00 p.m. on Friday, September 23, 2016.

  
Cheryl M. Meehan  
HR Manager, 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.