



AGENDA
JULY 10, 2018
BOARD OF DIRECTORS
LAVON VOLUNTEER FIRE DEPARTMENT
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING
6:00 P.M.

- 1. CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**
- 2. ITEMS FOR CONSIDERATION**
 - A. Discussion and action regarding the Minutes of the June 25, 2018 meeting.
 - B. Staff report regarding the formation, transition and implementation plan status.
 - C. Discussion and action regarding a resolution adopting the organization bylaws and ratifying the Certificate of Formation of the Lavon Volunteer Fire Department.
 - D. Discussion and action regarding the election of officers.
 - E. Discussion and action regarding a resolution authorizing the President, or his or her designee, to submit any and all applications for federal and/or state tax exemptions, including requesting an Employer Tax Identification Number (“EIN”) with the Internal Revenue Service.
 - F. Discussion and action regarding the opening of a bank account subject to receipt of the EIN.
 - G. Set future meetings and agendas.

3. ADJOURN THE MEETING

1. Notice is hereby given that members of the Lavon Economic Development Corporation Board, Lavon Planning and Zoning Commission, Parks and Recreation Board, and Reinvestment Zone #1 (TIF) Board of Directors may be in attendance at the Lavon City Council Meeting.
2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
3. The Board reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that this Agenda was duly posted at City Hall and on the City’s website at www.cityoflavon.com on or before 6:00 PM on July 3, 2018.

Kim Dobbs, City Administrator | City Secretary