



AGENDA
MARCH 19, 2020
BOARD OF DIRECTORS
LAVON VOLUNTEER FIRE DEPARTMENT
EMERGENCY OPERATIONS CENTER (EOC)
501 LINCOLN AVE., LAVON, TEXAS
REGULAR MEETING
4:30 P.M.

1. CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT.

2. ITEMS FOR CONSIDERATION

- A. Discussion and action regarding LVFD Resolution No. **2020-03-01** adopting the implementation of the National Incident Management System; providing an effective date.

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 4:00 PM on March 16, 2020.

Kim Dobbs, City Administrator/City Secretary