

**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
THURSDAY, APRIL 24, 2025
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, April 24, 2025 at 12:00 P.M. (noon) at the Jack Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas 76550

AGENDA

- I. Call to Order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of the minutes dated November 21, 2024
- IV. Discussion regarding 5-year roll-out of forecasted Capital Improvement Projects.
- V. Discussion regarding meeting schedule, format, location and content.
- VI. Discussion regarding Priority Definitions and Funding Statements
- VII. Items that the Board Members may request to be placed on the next agenda
- VIII. Schedule next meeting
- IX. Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 17 day of April 2025 at 1:45pm



Becky Sims, City Secretary