

**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
Thursday, February 6, 2020 at
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, February 6, 2020 at 12:00 P.M. (noon) at the Jack Calvert Municipal Building located at 302 East 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 May 29, 2019
- IV. Review and update on status of Capital Projects
- V. Review of staff identified needs
- VI. Discussion regarding other areas of need or concern
- VII. Items that the Board Members may request to be placed on the next agenda
- VIII. Schedule next meeting
- IX. Adjourn

I, Vicki Tower, Assistant 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 3rd day of February 2020 at 11:35am.



Vicki Tower, Assistant City Secretary