

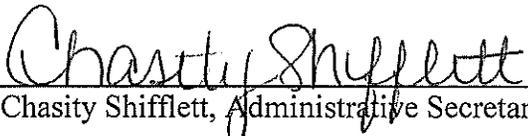
**NOTICE OF MEETING OF THE  
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE  
OF THE CITY OF LAMPASAS  
JACK CALVERT MUNICIPAL BUILDING  
302 EAST THIRD STREET  
Thursday, June 11, 2020 at  
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, June 11, 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 March 5, 2020
- IV. Discussion and possible action regarding Board vacancy
- V. Review of progress to date
- VI. Review and discussion of draft CIP Fleet and Major Maintenance Schedules.
- VII. Items that the Board Members may request to be placed on the next agenda
- VIII. Schedule next meeting
- IX. Adjourn

I, Chasity Shifflett, Administrative 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 8<sup>th</sup> day of June 2020 at 1:42 pm.

  
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Chasity Shifflett, Administrative Secretary