

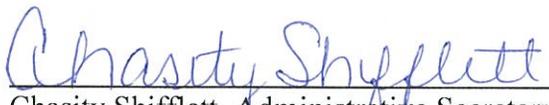
**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
Thursday, June 25, 2020 at
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, June 25, 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 June 11, 2020
- IV. Review and discussion regarding the priorities of the CIP Committee to be considered by Council
- V. Discussion and possible action regarding the 2021-2026 CIP projects to present to City Council
- VI. Items that the Board Members may request to be placed on the next agenda
- VII. Schedule next meeting
- VIII. 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 22nd day of June 2020 at 9:05 am.



Chasity Shifflett, Administrative Secretary