

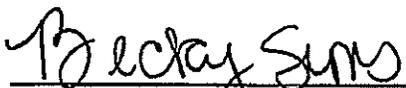
**NOTICE OF MEETING OF THE  
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE  
OF THE CITY OF LAMPASAS  
CITY HALL  
312 EAST THIRD STREET, LAMPASAS, TEXAS 76550  
Thursday, March 7, 2019 at  
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, March 7, 2019 at 12:00 P.M. (noon) in City Hall located at 312 East Third Street, Lampasas, Texas 76550.

**AGENDA**

- I. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MINUTES OF THE MEETING ON FEBRUARY 6, 2019**
- II. **REVIEW AND DISCUSSION REGARDING DEPARTMENTAL PRESENTATIONS TO THE COMMITTEE**
- III. **REVIEW AND DISCUSSION REGARDING ANY PROJECTS NOT DISCUSSED BY THE DEPARTMENTS THAT THE COMMITTEE WOULD LIKE TO ADD**
- IV. **REVIEW AND DISCUSSION REGARDING THE AGENDA FOR THE NEXT MEETING**
- V. **SCHEDULE NEXT MEETING, IF NECESSARY.**
- VI. **ADJOURN.**

I, Becky Sims, 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 1<sup>st</sup> day of March 2019 at 2:45pm



Becky Sims, Assistant City Secretary

I certify that the Notice of Meeting/Agenda was removed by me from the bulletin board/front window of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2019.

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