

**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, April 25, 2019 at
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, April 25, 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 FOR THE MEETING ON MARCH 7, 2019.**
- II. REVIEW AND DISCUSSION REGARDING REVIEW OF THE DEPARTMENTAL PRESENTATIONS TO THE COMMITTEE ON MARCH 7, 2019.**
- III. REVIEW AND DISCUSSION REGARDING PROJECT UPDATES ON EXISTING AND COMPLETED PROJECTS.**
- IV. REVIEW AND DISCUSSION REGARDING ADDING A CATEGORY FOR CIP TO INCLUDE PLANNING AND ENGINEERING.**
- V. REVIEW AND DISCUSSION REGARDING SIGNAGE FOR THE CITY.**
- VI. REVIEW AND DISCUSSION REGARDING THE AGENDA FOR THE NEXT MEETING.**
- VII. SCHEDULE NEXT MEETING, IF NECESSARY.**
- VIII. 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 14th day of April 2019 at 8:55A.



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.
