

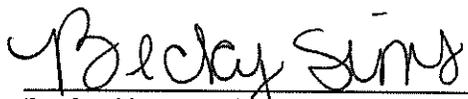
**NOTICE OF MEETING OF THE  
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE  
OF THE CITY OF LAMPASAS  
CITY HALL  
312 EAST THIRD STREET, LAMPASAS, TEXAS 76550  
Wednesday, February 6, 2019 at  
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Wednesday, February 6, 2019 at 12:00 P.M. (noon) in City Hall located at 312 East Third Street, Lampasas, Texas 76550.

**AGENDA**

- I. INTRODUCTION OF NEW MEMBERS AND REVIEW AND DISCUSSION REGARDING THE BACKGROUND OF THE CIP COMMITTEE INCLUDING THE ROLE AND PURPOSE OF THE CIP COMMITTEE**
- II. REVIEW AND DISCUSSION REGARDING MEETING DATES AND TIMES AND REVIEW OF THE MEETING FORMAT**
- III. REVIEW AND DISCUSSION REGARDING THE FUNDING STATEMENT INCLUDING DISCUSSION ON FUNDING SOURCES**
- IV. REVIEW AND DISCUSSION REGARDING THE PRIORITY STATEMENT**
- V. REVIEW AND DISCUSSION REGARDING THE AGENDA FOR THE NEXT MEETING**
- VI. SCHEDULE NEXT MEETING, IF NECESSARY.**
- VII. 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 30<sup>th</sup> day of January 2019 at 4:25pm.

  
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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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