

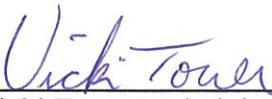
**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
CITY HALL
312 EAST THIRD STREET
Wednesday, May 29, 2019 at
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Wednesday, May 29, 2019 at 12:00 P.M. (noon) in City Hall located at 312 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 April 25, 2019
- IV. Discussion and possible action concerning approval of the minutes dated May 15, 2019
- V. Discussion and possible action regarding the 2020-2025 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, if necessary
- VIII. Adjourn

I, Vicki Tower, 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 24th day of May 2019 at 8:42am.



Vicki Tower, Administrative Secretary