

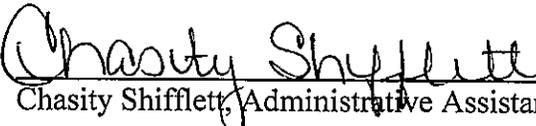
**NOTICE OF MEETING OF THE  
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE  
OF THE CITY OF LAMPASAS  
JACK CALVERT MUNICIPAL BUILDING  
302 EAST THIRD STREET  
Thursday, March 11, 2021 at  
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, March 11, 2021 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 25, 2020
- IV. Review and update on status of Capital Projects
- V. Discussion regarding current CIP impacts related to winter storm event
- 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 Assistant 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 8<sup>th</sup> day of March 2021 at 8:31 am.

  
Chasity Shifflett, Administrative Assistant