

**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
THURSDAY, APRIL 14, 2022
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, April 14, 2022 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 March 31, 2022
- IV. Review Priority Definitions and Funding Statements
- V. Review updated Draft CIP Schedule
- VI. Review Major Maintenance Schedule
- VII. Items that the Board Members may request to be placed on the next agenda
- VIII. Schedule next meeting
- IX. Adjourn

I, Becky Sims, 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 ____ day of April 2022 at _____

Becky Sims, City Secretary