

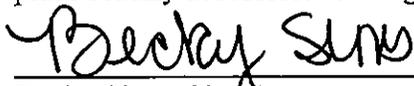
**NOTICE OF MEETING OF THE  
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE  
OF THE CITY OF LAMPASAS  
JACK CALVERT MUNICIPAL BUILDING  
302 EAST THIRD STREET  
THURSDAY, APRIL 28, 2022  
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, April 28, 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 April 14, 2022
- IV. Review updated Draft CIP Schedule
- V. Review Fleet Schedule
- VI. Items that the Board Members may request to be placed on the next agenda
- VII. Schedule next meeting
- VIII. 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 25 day of April 2022 at 8:30AM

  
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Becky Sims, City Secretary