

**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
WWW OFFICE/LAB
100 BROWN STREET
THURSDAY, MARCH 30, 2023
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, March 30, 2023 at 12:00 P.M. (noon) at the Water/Wastewater Office/Lab located at 100 Brown 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 February 23, 2023.
- IV. Discussion and presentation regarding Public Works Schedule.
- V. Discussion regarding Public Facilities Schedule.
- VI. Discussion regarding Priority Definitions and Funding Statements
- 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 27 day of March 2023 at _____

Becky Sims, City Secretary