

**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
LAMPASAS SERVICE CENTER
500 E 8TH STREET
TUESDAY, APRIL 18, 2023
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Tuesday, April 18, 2023, at 12:00 P.M. (noon) at the Lampasas Service Center located at 500 East 8th 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 30, 2023.
- IV. Discussion regarding Public Facilities Schedule.
- V. Discussion regarding Priority Definitions and Funding Statements
- VI. Discussion regarding Major Maintenance Schedule
- VII. Review updated draft CIP Schedule.
 - Correlate CIP schedule with Comprehensive Plan
- VIII. Items that the Board Members may request to be placed on the next agenda
- IX. Schedule next meeting
- X. 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 14 day of April 2023 at 6:20pm



Becky Sims, City Secretary