

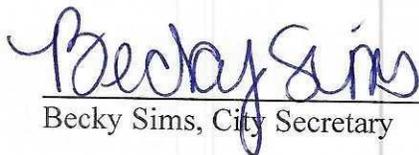
**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
THURSDAY, MAY 4, 2023
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, May 4, 2023, at 12:00 P.M. (noon) at the Jack Calvert Municipal Building located at 302 E 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 18, 2023
- IV. Discuss and review Major Maintenance Schedule
- V. Discuss and review Fleet Schedule
- VI. Discuss and review updated CIP 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 28 day of April 2023 at 5:35p


Becky Sims, City Secretary