

**NOTICE OF MEETING OF THE  
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE  
OF THE CITY OF LAMPASAS  
JACK CALVERT MUNICIPAL BUILDING  
302 EAST THIRD STREET  
THURSDAY, FEBRUARY 22, 2024  
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, February 22, 2024 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 May 18, 2023.
- IV. Review and update on Capital Projects initiated in FY 23-24 and previous CIP Projects.
- V. Discussion regarding meeting schedule, format, location and content.
- 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 16 day of February 2024 at 3:20pm

  
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Becky Sims, City Secretary