

**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CLAVERT MUNICIPAL BUILDING
302 E THIRD STREET
LAMPASAS TEXAS 76550
THURSDAY, MARCH 7, 2024
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, March 7, 2024 at 12:00 P.M. (noon) at the Jack Calvert Municipal Building 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. Discussion and possible action concerning approval of the minutes dated February 22, 2024
- V. Presentation by Jason Jones, Jones-Heroy and Associates.
- VI. Discussion regarding Priority Scoring Sheets.
- VII. Discussion regarding Priority Definitions and Funding Statements
- 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 4 day of March 2024 at 7:30pm



Becky Sims, City Secretary