

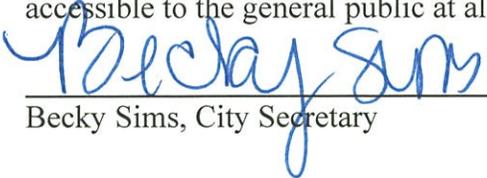
**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CLAVERT MUNICIPAL BUILDING
302 E THIRD STREET
LAMPASAS TEXAS 76550
THURSDAY, APRIL 18, 2024
12:00 P.M. (Noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, April 18, 2024 at 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 April 4, 2024
- IV. Review CIP Schedule.
- V. Discussion regarding Major Maintenance Schedule
- 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 15 day of April 2024 at 12 noon



Becky Sims, City Secretary