

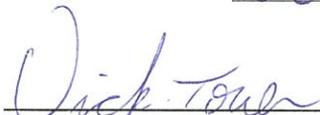
**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
WATER/WASTEWATER SHOP & LAB
201 BROWN STREET
Thursday, April 1, 2021 at
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, April 1, 2021 at 12:00 P.M. (noon) at the Water/Wastewater Shop & Lab located at 201 Brown 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 11, 2021
- IV. Welcome and tour of Water/Wastewater shop & lab
- V. Discussion and orientation to SCADA systems
- VI. Discussion and consideration of funding statement and priority definitions
- VII. Discussion regarding public facilities
- VIII. Items that the Board Members may request to be placed on the next agenda
- IX. Adjourn

I, Vicki Tower, Parks Secretary/HR Coordinator 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 29th day of March 2021 at 10:00am.



Vicki Tower, Parks Secretary/HR Coordinator