

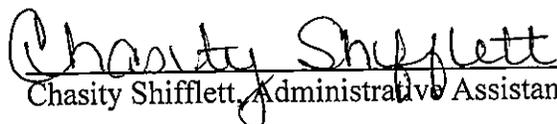
**NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
Thursday, May 6, 2021 at
12:00 pm (noon)**

Notice is hereby given that a meeting of the CIP Committee will be held on Thursday, May 6, 2021 at 12:00 P.M. (noon) at the Jack Calvert Municipal Building located at 302 East 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 22, 2021
- IV. Update regarding Hostess House and New Hope Baptist Church
- V. Discussion and presentation regarding CIP Projects – Water/Wastewater and Electric – Public Works
- VI. Discussion regarding planning projects and pretreatment recommendations
- VII. Discussion regarding high hazard upgrades to WCID dam no. 6
- VIII. Items that the Board Members may request to be placed on the next agenda
- IX. Schedule next meeting
- X. Adjourn

I, Chasity Shifflett, Administrative Assistant 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 30th day of April 2021 at 8:47 am


Chasity Shifflett, Administrative Assistant