



**NOTICE OF MEETING**  
**CAPITAL IMPROVEMENT PLAN COMMITTEE**  
**OF Marble Falls, Texas**  
**Thursday, June 11, 2020 at 6:00 pm**  
**DIAL IN TO PARTICIPATE: 1-346-248-7799**  
**MEETING ID: 951 5815 4818**

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In accordance with the order of the office of the Governor issued March 16, 2020, Notice is hereby given that a meeting of the **Capital Improvement Plan Committee** of the City of Marble Falls, Texas will be held **Thursday, June 11 at 6:00 pm** in the **Lakeside Pavilion** located at **307 Buena Vista, Marble Falls, Texas**, and **telephonic participation** in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public dial-in number to participate in the meeting is 1-346-248-7799

The meeting ID is 951 5815 4818

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

1. **CALL TO ORDER.**
2. **APPROVAL OF MINUTES:** Minutes from the regular meeting on June 19, 2019
3. **PRESENTATION:** Update on CIP Program and grant awards
4. **DISCUSSION:** Review of Proposed 2020-2024 Capital Improvement Plan
5. **DISCUSSION and RECOMMENDATION:** Regarding the 2020-2024 Capital Improvement Plan to be presented to City Council for the FY 20-21 budget.
6. **ADJOURNMENT.**

## Certificate of Posting

I, Scarlet Moreno, Planner for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 8<sup>th</sup> day of June, 2020 at 5:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Scarlet Moreno, Planner

*In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Kristen Jones at (830)798-7095.*