



**NOTICE OF MEETING**  
**CAPITAL IMPROVEMENT PLAN COMMITTEE**  
**OF Marble Falls, Texas**  
**Tuesday, June 25, 2019 at 6:00 pm**

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Notice is hereby given that a meeting of the **Capital Improvement Plan Committee** of the City of Marble Falls, Texas will be held **Tuesday, June 25 at 6:00 pm** in the **City Hall Council Chambers** located at **800 3<sup>rd</sup> Street, Marble Falls, Texas**, at which time the following subjects will be discussed:

1. **CALL TO ORDER.**
2. **APPROVAL OF MINUTES:**
3. **PRESENTATION:** Update on CIP Program and October 2018 Flood Event
4. **DISCUSSION:** Review of Proposed 2019-2024 Capital Improvement Plan
5. **DISCUSSION and RECOMMENDATION:** Regarding the 2019-2024 Capital Improvement Plan to be presented to City Council for the FY 19-20 budget.
6. **ADJOURNMENT.**

**Certificate of Posting**

I, Christina McDonald, City Secretary 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 21<sup>st</sup> day of June, 2019 at 12:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald  
Christina McDonald, City Secretary

*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. Christina McDonald at (830)798-7060.*