



**NOTICE OF MEETING
OF THE
CAPITAL IMPROVEMENT PLAN COMMITTEE
Thursday, June 23, 2016 – 4:00 pm**

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 23, 2016 at 4:00 pm** in the **City Hall Council Chambers** located at **800 3rd Street, Marble Falls, Texas**, at which time the following subjects will be discussed:

- 1. Call to Order.**
- 2. Discussion and Action on the election of a Chair.**
- 3. Discussion and Action on the election of a Vice Chair.**
- 4. Update on current Capital Improvement Projects.**
- 5. Review of the proposed 5-year Capital Improvement Plan.**
- 6. Discussion and Action regarding Capital Improvement Plan project recommendations to be presented to City Council for the FY 16/17 Budget.**
- 7. Discussion regarding future meeting dates.**
- 8. Adjournment.**

Certificate of Posting

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posting at City Hall, in a place readily accessible to the general public at all times, on the 13th day of June, 2016 at 2:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald

Christina McDonald, TRMC
City Secretary

The agenda is also posted on the City's web site www.marblefallstx.gov

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, City Secretary at (830) 693-3615.