Thomas Payne, Chair Andy Bean, Vice Chair Larry Bradley Irene Cantu-Franks Jonathan Hill Katie Salter Shane Salyer



Mike Keenum, Division Director of Engineering/City Engineer John Turpin, Assistant City Engineer April Chavez, Lead Administrative Assistant

Capital Improvements Advisory Committee Agenda September 5, 2019 11:30 A.M.

> CR 103 1625 13th Street, Lubbock, Texas

Capital Improvements Advisory Committee meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock-Engineering at 806.775.3308, e-mail achavez@mylubbock.us, or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

- 1. Call to order
- 2. Discuss and take appropriate action regarding meeting minutes from July 24, 2019 meeting.
- 3. Presentation To include but not limited to Impact Fee Basics, Service Areas, Growth Projections, Land Use Assumptions and CIP
- 4. Discuss and take appropriate action regarding Service Areas
- 5. Discuss and take appropriate action regarding Growth Projections
- 6. Discuss date and topics for next meeting
- 7. Adjourn Meeting

16	osted on the bulletin board outside the East entrance of City Hall 525 13th Street, Lubbock, Texas, on the 30th day of August, 2019