

**CITY OF LUBBOCK  
CITIZENS ADVISORY COMMITTEE (CAC)  
CAPITAL IMPROVEMENT PLANNING EXECUTIVE COMMITTEE  
AGENDA**

**Monday, February 5, 2007  
City Council Conference Room  
Municipal Building  
1625 13th Street  
1:30 P.M.**

1. Call to Order
2. Update and overview on the progress of the Lubbock Entertainment and Arts Foundation (LEAF)
3. Update and overview on the progress of the Downtown Redevelopment Commission (DRC)
4. Discussion regarding the 2004 Bond Election capital projects
5. Discussion regarding a dual recommendation process of 2007 infrastructure needs and long-term infrastructure needs
6. Review subcommittee membership
7. Handout and discuss CAC Committee Process Guides
8. Review planning calendar, including meetings and agendas
9. Discuss open meetings act issues
10. Discuss minutes and document preparation / staff support
11. Go over the due diligence process review regarding capital projects
12. Discuss public input / town hall meetings
13. Discuss near term action items

Posted on the bulletin board outside the east entrance of  
City Hall, 1625 13th Street, Lubbock, Texas, on the 2<sup>nd</sup>  
of February, 2007, at \_\_\_\_\_ P. M.

By: \_\_\_\_\_

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**CITY OF LUBBOCK APPOINTMENTS ADVISORY BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 775-2026 OR WRITE P.O. BOX 2000, LUBBOCK, TEXAS 79457, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.**

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