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# NOTICE OF MEETING

## *CITY OF BRANSON*



### CAPITAL IMPROVEMENT COMMITTEE

*Committee Meeting – Monday, November 9, 2009 – 10:30 a.m.*  
Fish Bowl Conference Room – Branson City Hall – 110 W. Maddux

### AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Discussion of Five Year Capital Improvements Plan.  
[\[Capital Project Status Report\]](#)  
[\[FY 2010 Capital\]](#)    [\[FY 2011 Capital\]](#)    [\[FY 2012 Capital\]](#)  
[\[FY 2013 Capital\]](#)    [\[FY 2014 Capital\]](#)
- 4) Discussion of Upcoming Projects:
  - a. Lift Station 30 Improvements
  - b. Compton Wastewater Treatment Plant Upgrade
  - c. Police/Court Modifications
  - d. Energy Performance RFQ
- 5) Adjourn.

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For more information please visit [www.cityofbranson.org](http://www.cityofbranson.org) or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: November 6, 2009

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

Page 1 of 1