

AGENDA
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE

WORKSESSION

BENBROOK CITY HALL
CENTRAL CONFERENCE ROOM
911 WINSCOTT ROAD
BENBROOK, TEXAS
THURSDAY, JULY 30, 2009
7:00 P.M.

1. CALL TO ORDER
2. INTRODUCTIONS
3. ELECTION OF CHAIR
4. OVERVIEW OF CIP PROCESS
 - a. What is CIP and How Is It Used?
 - b. Review Current CIP
 - c. Review Potential Capital Needs
 - i. Streets
 - ii. Parks
 - iii. Public Buildings
 - d. Review Financial Capabilities
 - e. Role of Committee, Subcommittees and Staff
5. SELECT SUBCOMMITTEES
6. SCHEDULE NEXT MEETING
 - a. Discuss Meeting Night Preferences
7. ADJOURN