

CALDWELL COUNTY FISCAL COURT

February 8<sup>th</sup>, 2022 at 9am

AGENDA

- Pledge of Allegiance
- Prayer
- Call to Order
- Roll Call
- Approve the Agenda
- Minutes – January 25<sup>th</sup>, 2022
- Judge Executive Comments
- Unfinished Business
  
- New Business
  - Approve Hamby Construction Landfill Contract
  - Approve Resolution for Discretionary Funds
  - Approve One District Board Nominee
  - Approve Quarterly Financial Statement
  - Authorization to Approve Treasurer's Transfers
  - Authorization to Pay Bills as Presented
  
- Reports
- Magistrates' Comments
- Announcements
- Anyone interested in addressing the Fiscal Court on Tuesday, February 22<sup>nd</sup>, 2022 should contact the Judge/Executive's office no later than Friday, February 18<sup>th</sup>, 2022 at 12:00p.m.
- Adjourn