

SPECIAL-CALLED

CALDWELL COUNTY FISCAL COURT

Thursday, August 24th, 2023

9:00 AM

- I. Pledge of Allegiance
- II. Prayer
- III. Call to Order
- IV. Roll Call
- V. Approval of the Agenda
- VI. Approval of the Minutes - August 8th, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
 - A. Ordinance 08-08-23-01 - Second Reading - County Tax Rates
- IX. New Business
 - A. Motion - Discuss/Approve New State Electrical Inspector - Damion Young
 - B. Motion - Approve Hiring of Three (3) Road Department Employees
 - C. Linda Crenshaw - Virtual 5K *Shelter Shuffle* Animal Shelter Fundraiser
 - D. Resolution 08-24-23-01 - State and Local Cybersecurity Grant Program 2023
 - E. Motion - Receipt of Taxing Districts' 2023 Tax Rates
- X. Approve Monthly Financial Statement
- XI. Authorization to Approve Treasurer's Transfers
- XII. Authorization to Pay Bills as Presented
- XIII. Reports
- XIV. Magistrates' Comments
- XV. Announcements
- XVI. Request to be Added to Next Meeting's Agenda
- XVII. Adjournment