

**CALDWELL COUNTY FISCAL COURT**

Tuesday, May 23rd, 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 - May 9, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
  - A. None
- IX. New Business
  - A. Ordinance 05-23-23-01 - First Reading - FY 24 Budget
  - B. Motion - Approve Annual Standing Order to Pre-Approve Certain Recurring Expenses
  - C. Resolution 05-23-23-01 - Land and Water Conservation Fund Grant Application CY 23
  - D. Resolution 05-23-23-02 - Approve County Reapportionment Commissioners
  - E. Motion - Board of Assessment Appeals Member
- 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