

CALDWELL COUNTY FISCAL COURT

Tuesday, May 9th, 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 - April 25, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
 - A. None
- IX. New Business
 - A. Certificate of Occupancy Inspection and Report - Jail
 - B. Resolution 05-09-23-01 - Joinder Agreement, KDC, Deferred Compensation
 - C. Heather Nesler, Peel & Holland - Benefits Renewal, FY 24
 - D. Budget Workshop - FY 24
- X. Authorization to Approve Treasurer's Transfers
- XI. Authorization to Pay Bills as Presented
- XII. Reports
- XIII. Magistrates' Comments
- XIV. Announcements
- XV. Request to be Added to Next Meeting's Agenda
- XVI. Adjournment

