

CALDWELL COUNTY FISCAL COURT

Tuesday, November 28th, 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
 - A. Regular Meeting of November 14th, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
 - A. Motion - Discuss/Approve Renewal of Tremcare Maintenance Agreement(s)
- IX. New Business
 - A. Executive Order 11-28-2023-01 - Caldwell County Extension District Board Appointment
 - B. Executive Order 11-28-2023-02 - Caldwell County Extension District Board Appointment
- X. Approve Monthly Financial Report - October 2023
- 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