

**CALDWELL COUNTY FISCAL COURT**

Tuesday, September 26th, 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 September 12th, 2023
  - B. Special Meeting of September 15th, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Motion - Discuss/Approve Waste Collection Franchise Bids
  - B. Resolution 09-26-23-01 - Rural Secondary Program Agreement, FY 24 Flex Funds
- 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