

CALDWELL COUNTY FISCAL COURT

Tuesday, August 8th, 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 - July 25th, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
 - A. Ordinance 07-25-23-01 - Second Reading - County Reapportionment
- IX. New Business
 - A. Ordinance 08-08-23-01 - First Reading - County Tax Rates
 - B. Motion - Discuss/Approve 2022 Incoming Sheriff Property Tax Settlement
 - C. Motion - Discuss/Approve 2022 Incoming Sheriff Franchise/Telecom Settlement
 - D. Motion - Discuss/Approve 2022 Incoming Sheriff Gas Settlement
 - E. Motion - Discuss/Approve 2022 Incoming Sheriff Limestone, Oil, Omitted & Unmined Settlement
 - F. Resolution 08-08-23-01 - Surplus Property Declaration, Jail Vehicle
- 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