

CALDWELL COUNTY FISCAL COURT

Tuesday, April 23rd, 2024

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 April 9th, 2024
 - B. Special Meeting of April 19th, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
 - A. Ordinance 04-09-2024-01 - 2nd Reading - Establishment of Caldwell County Review Board
- IX. New Business
 - A. Motion - Discuss/Approve HMGP Generator Bid - OEM
 - B. Motion - Discuss/Approve Fencing Bid - Road Department
 - C. Motion - Discuss/Approve Cold Planer/Hot Box Equipment Purchase - Road Department
 - D. Motion - Discuss/Approve County Clerk's Annual Settlement - CY 23
- X. Approve Quarterly Financial Statement - 3rd Quarter, FY 24
- 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