

**CALDWELL COUNTY FISCAL COURT**

Tuesday, August 13th, 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 July 9th, 2024
  - B. Regular Meeting of July 23rd, 2024 - Cancelled
  - C. Special Meeting of July 25th, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Motion - Discuss/Approve Surplus Property Bid - Shelter Van
  - B. Motion - Discuss/Approve CY 23 Sheriff Property Tax Settlement
  - C. Motion - Discuss/Approve CY 23 Sheriff Franchise/Telecom Settlement
  - D. Adam Cruzen - Jones-Keeney WMA Firearm Range
  - E. Ordinance 08-13-2024-01 - First Reading - CY 24 Tax Rates
- 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