

CALDWELL COUNTY FISCAL COURT

Tuesday, August 27th, 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 August 13th, 2024
 - B. Special Meeting of August 21st, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Resolution 08-27-2024-01 - GRANT Program of 2024 Application - Library Project (2nd Amended)
 - B. Resolution 08-27-2024-02 - Surplus Property Declaration - Camera System (Shelter)
 - C. Motion - Authority to Execute BIL - Airport Infrastructure Grant (AIG)
- X. Approve Monthly Financial Statement - July 2024
- 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