

**CALDWELL COUNTY FISCAL COURT**

Tuesday, December 10th, 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. Public Hearing of November 21st, 2024
  - B. Special Meeting of November 21st, 2024
  - C. Public Hearing of November 26, 2024
  - D. Regular Meeting of November 26, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Ordinance 12-10-2024-01 - First Reading - 1st District Road Actions, Proposed Discontinuance
  - B. Ordinance 12-10-2024-02 - First Reading - 2nd District Road Actions, Proposed Discontinuance
  - C. Ordinance 12-10-2024-03 - First Reading - 3rd District Road Actions, Proposed Discontinuance
  - D. Ordinance 12-10-2024-04 - First Reading - 4th District Road Actions, Proposed Discontinuance
  - E. Ordinance 12-10-2024-05 - First Reading - D.R. Adams Road, Proposed Partial Discontinuance
  - F. Ordinance 12-10-2024-06 - First Reading - FY 25 Budget Amendment #1
  - G. Motion - Discuss/Approve Task Order 24-01 Strand Associates - US 62 Trail Grant
  - H. Motion - Discuss/Approve Sub-Recipient Legally Binding Agreement - CDBG Grant - GCPL
  - I. Motion - Discuss/Approve Rescheduling Regular Meeting Scheduled for December 24, 2024
- 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