

CALDWELL COUNTY FISCAL COURT

Tuesday, February 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 February 13th, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Motion - Discuss/Approve HMGP Contract - Caldwell County Generators
 - B. Motion - Discuss/Approve 80/20 Bridge Fund Grant Agreement
 - C. Motion - Discuss/Approve Hiring of Kennel Tech - Shelter Vacancy
 - D. Motion - Discuss/Approve Authorizing Judge to Approve Annex Repair Change Orders
- X. Approve Monthly Financial Statement - January 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