

CALDWELL COUNTY FISCAL COURT

Tuesday, July 9th, 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 June 11th, 2024
 - B. Regular Meeting of June 25th, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Resolution 07-09-2024-01 - Surplus Property Declaration - Shelter Van
 - B. Resolution 07-09-2024-02 - Help America Vote Act (HAVA) - Grant Application
 - C. Ordinance 07-09-2024-01 - FY 25 Budget Amendment #1 - Emergency
 - D. Resolution 07-09-2024-03 - County Priority Project Program Funding - \$594,000
- 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