

CALDWELL COUNTY FISCAL COURT

Tuesday, June 11th, 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 May 28th, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
  - A. Ordinance 05-14-2024-01 - Second Reading - FY 25 Budget
- IX. New Business
  - A. Ordinance 06-11-2024-01 - FY 24 Budget Amendment #4 - Emergency
  - B. Motion - Discuss/Approve Debris Removal RFP
  - C. Motion - Discuss/Approve Bids for Road Department Supplies, FY 25
  - D. Motion - Discuss/Approve AmeriPro Contract - EMS
  - E. Resolution 06-11-2024-01 - GRANT Program of 2024 Application - Library Project
  - F. Resolution 06-11-2024-02 - HB1 Grant Application - Courthouse Roof Repair Project
- 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