

CALDWELL COUNTY FISCAL COURT

Tuesday, June 25th, 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
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Motion - Discuss/Approve Interlocal Agreement, Princeton and Caldwell Fire Departments
 - B. Motion - Discuss/Approve Response to Conservation District Funding Request - FY 25
 - C. CDBG Award - \$750,000 - George Coon Public Library Expansion Project
- X. Approve Monthly Financial Statement - May 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