

**CALDWELL COUNTY FISCAL COURT**

Tuesday, September 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. Regular Meeting of August 27th, 2024
  - B. Public Hearing of September 5th, 2024
  - C. Special Meeting of September 5th, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Motion - Authority to Execute BIL - Airport Infrastructure Grant (AIG) (Phase 3 - Hangar)
  - B. Executive Order 09-10-24-01 - Appointment to County Ethics Commission
  - C. Linda Crenshaw - Shelter Shuffle Fundraiser
  - D. Isabella Burton - Interact Club Blood Drive
- 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