

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on Monday, the 14th day of April 2025 at 09:00 A.M., at 101 N. Minter, Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

1. Call meeting to order.
2. Read and approve minutes of previous meeting.
3. Hospital reports/approve hospital bills.
4. Citizens Comments.
5. Discuss and take any action on resolution regarding security agreement and related documents with Forbright Bank for Gainesville Facility.
6. Discuss and take any action on opening a checking account at Interbank for Gainesville Facility.
7. Discuss and take any action on changing name on checking account for Gainesville Facility.
8. Discuss and take any action on obligating remaining ARPA funds.
9. Discuss and take any action to vacate CR 328.
10. Discuss and take any action on approving new County Extension Agent.
11. Discuss and take any action on long term energy rates.
12. Elected officials report.
13. Approve and pay bills.
14. Executive Session pursuant to Texas Government Code
 - A. 551.071: Consultation with attorney
 - B. 551.072: Deliberation regarding real property
 - C. 551.073: Deliberation regarding a prospective gift
 - D. 551.074: Personnel matter
15. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles

Agenda Clerk

FILED FOR RECORD
at 8:11 o'clock am

APR 11 2025
Diana A. [Signature]
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 14th day of April 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

Casey Wells, Commissioner Pct. 1

Kasey Hibbitts, Commissioner Pct. 2

Greg Brockman, Commissioner Pct. 3

Klay Mitchell, Commissioner Pct. 4

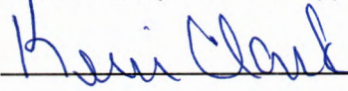
Caleb Hodges, County Judge

Dianna Moore, County Clerk

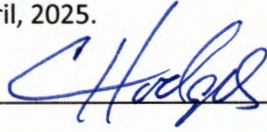
Others present: Michelle Clark, Glen Whitfield, Bryan Key, Kirby Gober, Lori Coop, and Ty Jordon

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober presented the Hospital report and bills to the court. Mr. Gober stated that the board approved \$377,229.14 at their board meeting and that it was a routine month except for the Auditor's bill for last years work. Caleb Hodges made the motion with Klay Mitchell seconding to approve the report and pay the bills. Motion carried 5-0.
4. Citizen's Comments: no comments were made.
5. Caleb Hodges made the motion with Klay Mitchell seconding to table #5, #6, #7 until further documentation is received by the court. Motion carried 5-0.
6. No action
7. No action
8. Klay Mitchell made the motion with Kasey Hibbitts seconding to obligate the remaining ARPA Funds to the Throckmorton County Show Barn. Motion carried 5-0.
9. Line item #9 died for lack of motion.
10. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the new County Extension Agent and will begin June 9, 2025. Motion carried 5-0.
11. Line item #11 died for lack of motion.
12. Elected Officials Report: Klay Mitchell stated he was going to try to mow the Nursing Home lot this week and possibly haul more dirt. Caleb Hodges stated that he spoke with Brian at TxDot about the millings project and how they would be replacing 94 stops signs and that a dig test will need to be done.
13. Michelle Clark presented the bills to the court. Casey Wells made the motion with Greg Brockman seconding to pay the bills. Motion carried 5-0.
14. No Executive Session
15. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:41 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 28th day of April, 2025.

A handwritten signature in blue ink, appearing to read "Kevin Clark", written over a horizontal line.

ATTEST: County Clerk

A handwritten signature in blue ink, appearing to read "Chad", written over a horizontal line.

County Judge