

**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 28th 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 to vacate CR 328 in Precinct 4.
9. Discuss and take any action to allow County Judge to apply for Unclaimed Property Capital Credits for Counties.
10. Elected officials report.
11. Approve and pay bills.
12. 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
13. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

FILED FOR RECORD
at 8:20 o'clock am

APR 25 2025
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

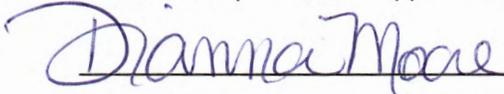
Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 28th day of April 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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: Kerri Clark, Michelle Clark, Glen Whitfield, Bryan Key, Kirby Gober, and Bobby Thompson

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Dianna Moore was absent
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Casey Wells seconding to approve the minutes. Motion carried 5-0.
3. No action.
4. Citizen's Comments: no comments were made.
5. Casey Wells made the motion with Klay Mitchell seconding to sign the Resolution regarding the Security Agreement and related documents with Forbright Bank for Gainesville Facility. Motion carried 5-0.
6. No action
7. No action
8. No action
9. Klay Mitchell made the motion with Greg Brockman seconding to allow the County Judge to apply for Unclaimed Property Capital Credits for Counties. Motion carried 5-0.
10. Elected Officials Report: Klay Mitchell discussed the concerns about the siren malfunctioning.
11. Michelle Clark presented the bills to the court. Klay Mitchell made the motion with Kasey Hibbitts seconding to pay the bills. Motion carried 5-0.
12. No Executive Session
13. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:13 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 12th day of May, 2025.

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ATTEST: County Clerk

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County Judge