

**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 26th day of February 2024 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 opening a checking account at Interbank for Haskell Healthcare Center.
6. Discuss and take any action on appointing a Local Rabies Control Authority.
7. Discuss and take any action on Reinvestment Zone and Abatement Agreement for Throckmorton Wind Project.
8. Elected officials report.
9. Approve and pay bills.
10. 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
11. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Biles
Agenda Clerk

FILED FOR RECORD
at 8:24 o'clock a.m.

FEB 23 2024
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 26th day of February, 2024, 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, Bobby Thompson, Glen Whitfield, Bryan Key, Jake Lederle, Connor Danay, and Taylor Bliss

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 Klay Mitchell 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 Greg Brockman seconding to authorize Michelle K Clark, County Treasurer, to open a new checking account with InterBank titled Throckmorton County d/b/a Haskell Healthcare Center NG and designating Michelle K Clark, County Treasurer, and Hayley Briles, Deputy, as authorized signers on the account. Motion carried 5-0.*
6. Caleb Hodges made the motion with Klay Mitchell seconding to appoint Glen Whitfield as the Local Rabies Control Authority. Motion carried 5-0.
7. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the Reinvestment Zone and Abatement Agreement for Throckmorton County Wind Project. Motion carried 5-0.
8. Elected Officials Report: Casey Wells stated that Brady Miller is interested in tearing down the old Nursing Home. Caleb Hodges stated that he received a call from Jake Russell regarding the temporary entrances that were built on the land for the new lines and they want to leave them if the landowners agree to it and will clean them up. Still need auction list. IT will be updating the sirens that do not work properly during storms.
9. The bills were reviewed. Caleb Hodges made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
10. Caleb Hodges made the motion with Klay Mitchell seconding to enter into Executive Session at 9:06 a.m. Motion carried 5-0. Casey Wells made the motion with Kasey Hibbitts seconding to exit Executive Session and enter back into the regular meeting at 9:15 a.m. Motion carried 5-0.
11. Casey Wells made the motion and seconded by Klay Mitchell to adjourn at 9:45 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 11th day of March, 2024.

A handwritten signature in cursive script that reads "Diamma Moore". The signature is written in black ink and is positioned above a horizontal line.

ATTEST: County Clerk

A handwritten signature in cursive script that reads "C. Hodges". The signature is written in black ink and is positioned above a horizontal line.

County Judge