

**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 24th day of November 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 to approve entering into a lease agreement with W-5 pharmacy to utilize a distinct and separate portion of the building that houses the Rural Health Clinic.
6. Discuss and take any action on approving enrollment to participate in TAC's cybersecurity training program.
7. Discuss and take any action on setting Commissioner Court dates for 2026.
8. Discuss and take any action on setting JP and County Court docket dates for 2026.
9. Discuss and take any action on setting County Holidays for 2026.
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 Briles
Agenda Clerk

FILED FOR RECORD
at 8:00 o'clock a m

NOV 19 2025

Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 24th day of November 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

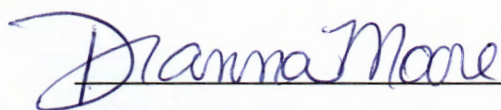
Casey Wells, Commissioner Pct. 1
Greg Brockman, Commissioner Pct. 3
Caleb Hodges, County Judge

Kasey Hibbitts, Commissioner Pct. 2
Klay Mitchell, Commissioner Pct. 4
Dianna Moore, County Clerk

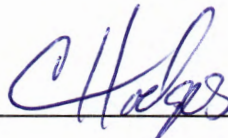
Others present: Michelle Clark, Glen Whitfield, Bobby Thompson, and Kirby Gober

1. Caleb Hodges called the meeting to order at 9:02 am and welcomed all guest.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes with the correction of the time that should of be 9:01 instead of 9:11. Motion carried 5-0.
3. No action.
4. Citizen's Comments: No comments.
5. Klay Mitchell made the motion with Kasey Hibbitts seconding to table line item #5 and look more into what needs to be done and the cost. Motion carried 5-0.
6. Caleb Hodges made the motion with Kasey Hibbitts seconding to enroll to participate in the TAC's Cybersecurity Training for the employees. Motion carried 5-0.
7. Greg Brockman made the motion with Casey Wells seconding to set the Commissioner's Court dates for 2026 as follows: the 2nd and 4th Monday of each month at 9:00 am. If a Holiday falls on that day, then the Court will meet the next business day. Motion carried 5-0.
8. Caleb Hodges made the motion with Kasey Hibbitts seconding to set the County Court and Justice of the Peace Court dates for 2026 to be held on the 4th Monday of each month. Motion carries 5-0.
9. Casey Wells made the motion with Greg Brockman seconding to set the 2026 Holidays for Throckmorton County. See attached list. Motion carried 5-0.
10. Elected Officials Report: Casey Wells reported that Doug Nash has been at work some and doing better. Greg Brockman stated he got a call from Rick Reynolds about getting off the TCMH Board at the end of the year. There are 4 members up for reappointment. Klay Mitchell asked about putting up the Christmas decoration on the Courthouse lawn on Wednesday, December 3rd at 1:00 pm. He also reminded everyone about the Thanksgiving meal at 11:30 on the 25th.
11. Michelle Clark presented the bills to the court. Kasey Hibbitts made the motion with Klay Mitchell 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 9:36 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 8th day of December 2025.

A handwritten signature in blue ink that reads "Dianna Moore". The signature is written in a cursive style with a large initial "D".

ATTEST: County Clerk

A handwritten signature in blue ink, likely reading "Chad". The signature is written in a cursive style with a large initial "C".

County Judge