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 22ND day of September 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 repairing A/C in courtroom.
- 6. Discuss and take any action to assist TVFD with 20% funding of fire truck after grant.
- 7. Discuss and take any action to appoint a member to the Throckmorton Central Appraisal District Board of Directors.
- 8. Discuss and take any action to allow county employees to participate in ID Shield and Legal Shield.
- 9. Discuss and take any action to approve final budget for 2026.
- 10. Discuss and take any action to set final tax rate for 2025.
- 11. Elected officials report.
- 12. Approve and pay bills.
- 13. 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
- 14. Adjourn.

Commissioners Court of Throckmorton County, Texas

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County Briles

Agenda Clerk

at 8:15 o'clock a m

CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 22nd day of September 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, Rob Rankin, Alicia Ward, Tim Ward, and Mason Garza

- 1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
- 2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
- 3. No action
- 4. Citizen's Comments: No comments.
- 5. Klay Mitchell made the motion with Kasey Hibbitts seconding to replace the Air Conditioner Condenser in the courtroom. Motion carried 5-0.
- 6. Kasey Hibbitts made the motion with Casey Wells seconding to fund the 20% of fire truck after the grant for the Throckmorton Volunteer Fire Department for a brush truck. Motion carried 4-0 with Klay Mitchell abstaining.
- Caleb Hodges made the motion with Greg Brockman seconding to reappoint Casey Wells to the Throckmorton County Appraisal District Board of Directors. Motion carried 4-0 with Casey Wells abstaining.
- 8. Caleb Hodges made the motion with Kasey Hibbitts seconding to offer County employees the ability to participate in any aspect of ID Shield and will be a payroll deductible. Motion carried 5-0.
- 9. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the Throckmorton County Budget for 2026. Motion carried 5-0.
- 10. Klay Mitchell made the motion with Greg Brockman seconding to set the final Tax Rate for 2025 at .999100. Motion carried 5-0.
- 11. Elected Officials Report: Caleb Hodges reported that the old nursing home lot has been mowed. Caleb also stated that the Cyber Security Compliance for employees is coming up soon to be completed. Caleb received a letter from the city that they will be withdrawing the pay for the 2nd deputy. The county will keep the 2nd deputy and will use the SB22 funds. The Senior Citizens have a piano that is not any good and has asked for help removing it.
- 12. Michelle Clark presented the bills to the court. Caleb Hodges made the motion with Kasey Hibbitts seconding to pay the bills and to approve the expenses to be paid for Dianna Moore's conference in October. Motion carried 5-0.
- 13. No Executive Session

14. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:47 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 13th day of October, 2025.

ATTEST: County Clerk

County Judge