

**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 23rd day of September 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. Declare October 6-12, 2024, as National 4-H Week.
6. Discuss and take any action on purchase of motor grader for Pct. 4.
7. Discuss and take any action on approving final budget for 2025.
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 Briles
Agenda Clerk

FILED FOR RECORD
at 8:12 o'clock *am*

SEP 20 2024
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 23rd day of September, 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

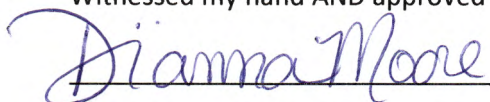
Caleb Hodges, County Judge

Dianna Moore, County Clerk

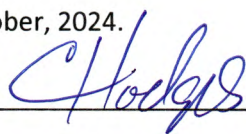
Others present: Michelle Clark, Bobby Thompson, Kortney Kulhanek, 4-H Kids, and Bryan Key.

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 made.
5. Caleb Hodges made the motion with Kasey Hibbitts seconding to declare October 6, 2024 through October 12, 2024 as National 4H Week. Motion carried 5-0.
6. Greg Brockman made the motion with Klay Mitchell seconding to purchase a motor grader for Precinct 4. Motion carried 5-0.
7. Kasey Hibbitts made the motion with Casey Wells seconding to approve the County's final 2025 Budget. See attached. Motion carried 5-0.
8. Elected Officials Report: Caleb Hodges stated how good the show barn parking lot looks. Also stated that we have an employee having medical issues and Woodson Fire Department will help with a fundraiser.
9. The bills were reviewed. Caleb Hodges made the motion with Greg Brockman seconding to approve and pay the bills with some Hospital bills included. Motion carried 5-0.
10. No Executive Session
11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:22 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 14th day of October, 2024.



ATTEST: County Clerk



County Judge