

**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 13th day of April 2026 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 make County Judge the County Wide Records Management Officer.
6. Discuss and take any action to purchase traffic cones for Precincts.
7. Discuss and take any action regarding settlement with Six (6) Remnant Defendants, and authorizing the County Judge or other authorized officials to execute the Combined Subdivision Participation and Release Form ("Combined Participation Form") regarding multi-district litigation for the County in the matter of *In Re National Prescription Opiate Litigation, MDL NO. 2804*.
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 8:10 o'clock am

APR 08 2026

Diana Moore
CLERK COURT

THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 13th day of April 2026 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

Klay Mitchell, Commissioner Pct. 4

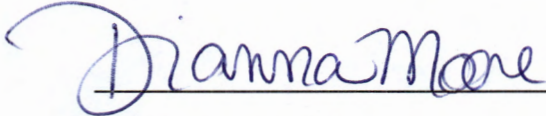
Caleb Hodges, County Judge

Dianna Moore, County Clerk

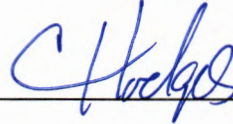
Others present: Glenn Whitfield and Kirby Gober

1. Caleb Hodges called the meeting to order at 9:02 am and welcomed all guests. Commissioner Brockman was absent.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Casey Wells seconding to approve the minutes. Motion carried 4-0.
3. Kirby Gober presented the hospital report and bills to the court. Mr. Gober stated that the board approved the bills in the amount of \$341,833.14 and that it was a routine month. There was a \$77,000.00 Liability Insurance payment and \$340,000.00 debt reduction from the state. Mr. Gober also stated that they should be receiving a good swing bed payment in the next week. Casey Wells made the motion with Klay Mitchell seconding to approve the report and to pay the bills. Motion carried 4-0.
4. Citizen's Comments: No comments.
5. No action. More research will be done and will come back to this agenda item at a later date.
6. Caleb Hodges made the motion with Klay Mitchell seconding to allow a commissioner to purchase cones when some are found and to give Michelle Clark, County Treasurer, the authority to write a check to pay or reimburse the purchaser. Motion carried 4-0.
7. Klay Mitchell made the motion with Casey Wells seconding to approve the Settlement with Six Remnant Defendants and authorizing the County Judge to execute the Combined Subdivision Participation and Release Form regarding multi-district litigation for the County in the matter of In Re National Prescription Opiate Litigation, MDL NO. 2804 and to allow the County Judge to sign the Resolution. Motion carried 4-0.
8. Elected Officials Report: Casey Wells told the court that the Appraisal Board was presented with Arrow Imaging Eagle Eye (satellite) and request to purchase for the District. This will be used for appraising property, and a lot of counties have started using this.
9. The bills were presented to the court. Kasey Hibbitts made the motion with Klay Mitchell seconding to pay the bills with the addition to paying Tommy Shawver \$2000.00 for the Fire Department Motion carried 4-0.
10. No Executive Session
11. Casey Wells made the motion with Klay Mitchell seconding to adjourn at 9:24 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 27th day of April 2026.

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 that reads "C. Hedges". The signature is written in a cursive style with a large initial "C".

County Judge