

**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 27th 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 allow County Judge to apply for Unclaimed Property Capital Credits for Counties.
6. Discuss and take any action to adopt a Records Management Policy.
7. Discuss and take any action to name a Records Management Officer for Throckmorton County.
8. Discuss and take any action to replace/upgrade lighting in the Courtroom.
9. Discuss and take any action on Proof of Loss with YPA Public Adjusters, LLC.
10. Discuss and take any action to purchase eFORCE for Throckmorton EMS using Tobacco Settlement funds.
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

Kayley Briles

Agenda Clerk

FILED FOR RECORD

at 8:11 o'clock a m

APR 22 2026

Diana Moore

CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 21st day of April 2026 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

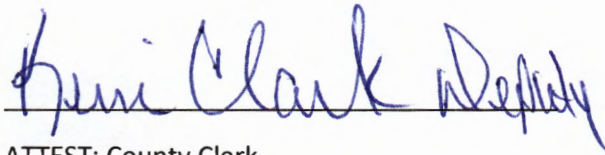
Casey Wells, Commissioner Pct. 1
Greg Brockman, Commissioner Pct 3
Caleb Hodges, County Judge

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

Others present: Glen Whitfield, Michelle Clark, Bobby Thompson, Jade Martin, and Jill Moore

1. Caleb Hodges called the meeting to order at 9:00 am and welcomed all guests.
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 Casey Wells seconding to allow the County Judge to apply for Unclaimed Property Capital Credits for counties. Motion carried 5-0.
6. Caleb Hodges made the motion with Kasey Hibbitts seconding to adopt a Records Management Policy for the County. Motion carried 5-0.
7. Casey Wells made the motion with Greg Brockman seconding to name the County Judge's Office as the Records Management Officer for Throckmorton County. Motion carried 5-0.
8. Klay Mitchell made the motion with Greg Brockman seconding to replace/upgrade the lighting in the Courtroom. Waller Electric will be replacing the lighting. Motion carried 5-0.
9. No action on the Proof of Loss with YPA Public Adjusters, LLC, but Jade Martin stated signing the papers will not be a cost to the County.
10. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the purchase of eForce for Throckmorton EMS using the Tobacco Settlement Fund. Motion carried 5-0.
11. Elected Officials Report: Klay Mitchell stated that he would be out for the rest of the week.
12. 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.
13. No Executive Session
14. Casey Wells made the motion with Greg Brockman seconding to adjourn at 9:39 a.m. Motion carried 5-0.

Witnessed my hand AND approved of this on the 11th day of May 2026.

Handwritten signature in blue ink that reads "Hemi Clark Deputy". The signature is written in a cursive style and is positioned above a horizontal line.

ATTEST: County Clerk

Handwritten signature in blue ink that reads "Hodge". The signature is written in a cursive style and is positioned above a horizontal line.

County Judge