

**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 April 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. Discuss and take any action on approving the purchase of body cameras and dashboard cameras for the Sheriff's Office.
6. Public Hearing on the Monarch Creek Wind Project located in the already established reinvestment zone of Throckmorton RZ 01-2020.
7. Discuss and take any action on the abatement agreement for Monarch Creek Wind Project.
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 Biles
Agenda Clerk

FILED FOR RECORD
at 8:07 o'clock a.m.

APR 19 2024

Dianna Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

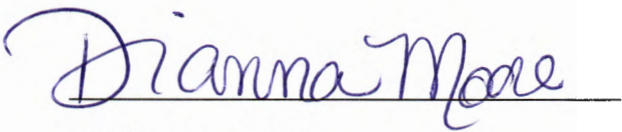
Throckmorton County Commissioners' Court met in Regular Session on Monday the 22nd day of April, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

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

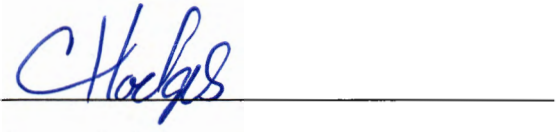
Others present: Michelle Clark, Bobby Thompson, Glen Whitfield, Greg Maxim, and Jake Lederle by Zoom

1. Caleb Hodges called meeting to order at 9:02 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 were made.
5. *No Action*
6. Public Hearing on Monarch Creek Tax Abatement was held with no public attendance.
7. Casey Wells made the motion with Kasey Hibbitts seconding to approve the Tax Abatement for the Monarch Creek Wind Project located in the already established reinvestment zone of Throckmorton RZ 01-2020. Motion carried 5-0.
8. Elected Officials Report: Commissioners discussed the Nursing Home that is being torn down. BJB had issues with the dumpsters, but the problem has been fixed and they are continuing the work. A guy who scraps metal is coming to pick up all the metal from the Nursing Home. Caleb Hodges received a call from the Senator about how much money hasn't been used for the TxDot grant and said we need to make sure to use all the money or the County will not receive as much money next year. All the Commissioners said they were on track to spend all the money their precincts received. Caleb discussed the radio tower at the Hospital with the Commissioners. An employee with Land Communications checked the tower and said everything was ok except the Antenna was not hooked up. This will need to be fixed. Bobby Thompson talked to the Commissioners about discounted tires for Throckmorton County with K&M. Klay Mitchell discussed issues with the window guards on their tractor and said Kerry Joe should be able to fix the issue.
9. The bills were reviewed. Kasey Hibbitts made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 5-0.
10. No action
11. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:28 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 13th day of May, 2024.

A handwritten signature in blue ink that reads "Dianna Moore". The signature is written in a cursive style and is positioned above a horizontal line.

ATTEST: County Clerk

A handwritten signature in blue ink that reads "Chock". The signature is written in a cursive style and is positioned above a horizontal line.

County Judge