

**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 25th day of August 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 opening a Certificate of Deposit at Interbank for Throckmorton County.
6. Discuss and take any action on Throckmorton County Memorial Hospital IGT payment through the Uncompensated Care program.
7. Discuss and take any action to set 2025 tax rate.
8. Discuss and take any action to approve vision insurance for County employees.
9. Discuss and take any action to approve Order of Election.
10. Budget Workshop.
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 8:12 o'clock am

AUG 22 2025
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 25th day of August 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

Casey Wells, Commissioner Pct.

Kasey Hibbitts, Commissioner Pct. 2

Greg Brockman, Commissioner Pct. 3

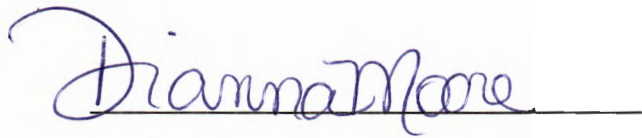
Klay Mitchell, Commissioner Pct. 4

Caleb Hodges, County Judge

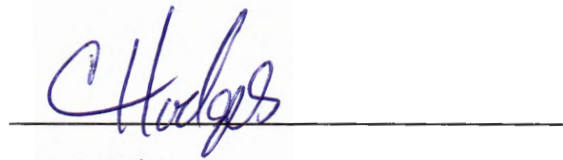
Others present: Kerri Clerk, Michelle Clark, Bobby Thompson, Glen Whitfield, Brad Bardin, Mason Garza, and Bryan Key

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
3. No action.
4. Citizen's Comments: Mason Garza stated he would get on the next agenda for Cary Services.
5. Caleb Hodges made the motion with Casey Wells seconding to authorize Michelle K. Clark, County Treasurer, to open a new Certificate of Deposit up to \$200,000.00 for 11 months with Interbank and designating Michelle K. Clark, County Treasurer, and Hayley J. Briles, Deputy Treasurer, as authorized signers on the account. Motion carried 5-0.
6. Klay Mitchell made the motion with Casey Wells seconding to approve the funding request for the Uncompensated Care (UC) Demonstration Year (DY) 14 IGT final payment to Texas Health and Human Services Commission for \$185,064.75 and to finance the payment with InterBank on a 30 day note being due and payable on September 30, 2025 and to authorized Caleb Hodges, County Judge, to sign the promissory note and Michelle K. Clark, County Treasurer, to sign the security instrument on behalf of Throckmorton County. Motion carried 5-0.
7. Klay Mitchell made the motion with Caleb Hodges seconding to set the 2025 Tax Rate at 0.999100. See attached. Motion carried 5-0.
8. Caleb Hodges made the motion with Greg Brockman seconding to stay with Bright Vision for County Employees. Motion carried 5-0.
9. Caleb Hodges made the motion with Greg Brockman seconding to order the November 4, 2025 General Election. Motion carried 5-0.
10. Budget Workshop was held.
11. Elected Officials Report: no reports
12. Michelle Clerk presented the bills to the court. Klay Mitchell made the motion with Caleb Hodges seconding to pay the bills. Motion carried 5-0.
13. No Executive Session
14. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:49 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 8th day of September, 2025.

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 "C. Hodges". The signature is written in a cursive style and is positioned above a horizontal line.

County Judge