

**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 12th day of January 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 open new account at Interbank for SB22 Funds.
6. Discuss and take any action on Resolution of Support Hotel Tax Exemptions for Counties.
7. Discuss and take any action on paying the lease on the 2024 Ford F250 with American National Leasing Company.
8. Discuss and take any action on Zack Burkett Co. posted price changes for 2026.
9. Elected officials report.
10. Approve and pay bills.
11. 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
12. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 5:23 o'clock a m

JAN 07 2026
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 12th day of January 2026 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

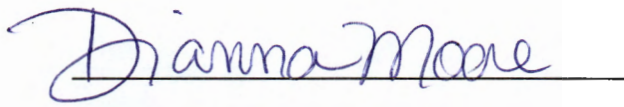
Casey Wells, Commissioner Pct. 1
Greg Brockman, Commissioner Pct. 3
Caleb Hodges, County Judge

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

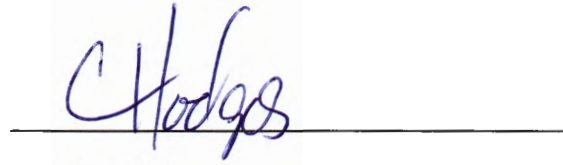
Others present: Michelle Clark, Glen Whitfield, and Brad Bellah.

1. Caleb Hodges called the meeting to order at 9:00 am and welcomed all guest.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Casey Wells seconding to approve the minutes with the correction on Line item #7, with adding that Greg Brockman seconded the motion. Motion carried 5-0.
3. No action
4. Citizen's Comments: No comments.
5. Casey Wells made the motion with Klay Mitchell seconding to open a new account with InterBank for the SB 22 Funds and giving Michelle Clark the authority to open the account and to be the designated signer for the account. Motion carried 5-0.
6. Casey Wells made the motion with Greg Brockman seconding to sign the Resolution of Support Hotel Tax Exemptions for Counties. Motion carried 5-0.
7. Casey Wells made the motion with Greg Brockman seconding to pay the lease on the 2024 Ford F250 with American National Leasing Company. Motion carried 5-0.
8. The Court took notice on the 2026 prices post from Zack Burkett Co. No action was needed.
9. Elected Officials Report: Caleb Hodges stated the Stock Show went well other than a couple of issues with a toilet, the north door, and the breaker blew in the kitchen. Discussed replacing the West and North doors and need to put header on the door and put the kitchen on its own breaker.
10. 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.
11. No Executive Session
12. Casey Wells made the motion and seconded by Klay Mitchell to adjourn at 9:14 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 26th day of January, 2026.

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