

**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 08<sup>th</sup> day of July 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 to update authorized signature on County Attorney Collection account and County Attorney Fee account at Interbank.
6. Public hearing on Throckmorton County's intent to enter into a Tax Abatement Agreement with Solvent Energy, Inc. (Ayass BESS).
7. Public hearing on Throckmorton County's intent to enter into a Tax Abatement Agreement with Solvent Energy, Inc. (Lonesome Dove BESS).
8. Public hearing on Throckmorton County's intent to enter into a Tax Abatement Agreement with Solvent Energy, Inc. (Sleepy Hollow BESS).
9. Public hearing on Throckmorton County's intent to enter into a Tax Abatement Agreement with Solvent Energy, Inc. (Leaning Tree BESS).
10. Discuss and take any action on Tax Abatement Agreement with Solvent Energy, Inc. (Ayass BESS).
11. Discuss and take any action on Tax Abatement Agreement with Solvent Energy, Inc. (Lonesome Dove BESS).
12. Discuss and take any action on Tax Abatement Agreement with Solvent Energy, Inc. (Sleepy Hollow BESS).
13. Discuss and take any action on Tax Abatement Agreement with Solvent Energy, Inc. (Leaning Tree BESS).
14. Discuss and take any action to approve Throckmorton County Sheriff Civil Fees for 2025.
15. Discuss and take any action to approve salary for Official Court Reporter budget year 2024-2025.
16. Elected officials report.
17. Approve and pay bills.
18. 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
19. Adjourn.

Commissioners Court of Throckmorton County, Texas

*Kayley Briles*  
Agenda Clerk

FILED FOR RECORD  
at 1:31 o'clock P.M.

JUL 03 2024  
*Diane Moore*  
CLERK COURT  
THROCKMORTON, TX

## COMMISSIONER'S COURT

### Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 8<sup>th</sup> day of July, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

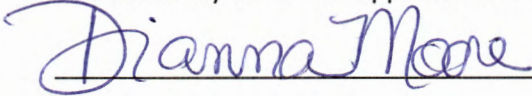
Casey Wells, Commissioner Pct. 1	Kasey Hibbitts, Commissioner Pct. 2
Greg Brockman, Commissioner Pct. 3	Klay Mitchell, Commissioner Pct. 4
Caleb Hodges, County Judge	Dianna Moore, County Clerk

Others present: Michelle Clark, Glen Whitfield, Bobby Thompson, Bryan Key, Lloyd Drain, and Jake Lederle

1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Commissioner Wells was absent.
2. Minutes from the previous meeting were reviewed. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 4-0.
3. No action. Commissioner Wells is now present.
4. Citizen's Comments: No comments
5. Casey Wells made the motion with Klay Mitchell seconding to revise the signature cards for Throckmorton County Attorney Collection checking account and Throckmorton County Attorney Fee checking account held at InterBank by removing the current signers and designating Michelle K. Clark, County Treasurer, as authorized signer on both accounts. Motion carried 5-0.
6. A Public Hearing was held on Throckmorton County's intent to enter into a Tax Abatement Agreement with Solvent Energy, Inc. (Ayass BESS). No comments were made.
7. A Public Hearing was held on Throckmorton County's intent to enter into a Tax Abatement Agreement with Solvent Energy, Inc. (Lonesome Dove BESS). No comments were made.
8. A Public Hearing was held on Throckmorton County's intent to enter into a Tax Abatement Agreement with Solvent Energy, Inc. (Sleepy Hollow BESS). No comments were made.
9. A Public Hearing was held on Throckmorton County's intent to enter into a Tax Abatement Agreement with Solvent Energy, Inc. (Leaning Tree BESS). No comments were made.
10. Klay Mitchell made the motion with Casey Wells seconding to enter into an Abatement Agreement with Solvent Energy, Inc. (Ayass BESS). See attached. Motion carried 5-0.
11. Casey Wells made the motion with Greg Brockman seconding to enter into an Abatement Agreement with Solvent Energy, Inc. (Lonesome Dove BESS). See attached. Motion carried 5-0.
12. Caleb Hodges made the motion with Kasey Hibbitts seconding to enter into an Abatement Agreement with Solvent Energy, Inc. (Sleepy Hollow BESS). See attached. Motion carried 5-0.
13. Casey Wells made the motion with Kasey Hibbitts seconding to enter into an Abatement Agreement with Solvent Energy, Inc. (Leaning Tree BESS). See attached. Motion carried 5-0.
14. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the Sheriff Fees for 2025. See attached. Motioned carried 5-0.

15. Caleb Hodges made the motion with Greg Brockman seconding to approve the Court Reporter Budget for 2024-2025. See attached order. Motion carried 5-0.
16. Elected Officials Report: Casey Wells discussed how there have been several calls regarding taxes and that some residents think the county is in charge of the taxes instead of the Appraisal District and we are separate. Glen Whitfield stated that they will be getting measurements and quotes on body armor and that the new deputy starts today. Caleb Hodges stated that the air condition wasn't working in the annex and that a breaker was off.
17. The bills were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
18. No executive session was held.
19. Casey Wells made the motion and seconded by Greg Brockman to adjourn at 9:39 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 22<sup>nd</sup> day of July, 2024.

  
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ATTEST: County Clerk

  
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County Judge