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 9th day of June 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 approving bond on Dede Smith.
- 6. Discuss and take any action on approving bond on James Wells.
- 7. Elected officials report.
- 8. Approve and pay bills.
- 9. 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
- 10. Adjourn.

Commissioners Court of Throckmorton County, Texas Hayley Beiles Agenda Clerk

FILED FOR RECORD

at 8:12 o'clock G m

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COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 9th day of June 2025 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

Caleb Hodges, County Judge

Others present: Kerri Clark, Michelle Clark, Kirby Gober, Bryan Key, and Bobby Thompson

- 1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Commissioner's Mitchell and Brockman were absent.
- 2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Caleb Hodges seconding to approve the minutes. Motion carried 3-0.
- 3. Kirby Gober presented the bills and report for the Hospital to the Court. The board approved the bills in the amount of \$ 414,689.65 and stated it was a routine month. Bryan Key requested to the court that \$200,000.00 be moved from the Nursing Home account to the Hospital. Caleb Hodges made the motion with Casey Wells seconding to approve the report, pay the bills, and to transfer \$200,000.00 from the Nursing Home account to the Hospital account. Motion carried 3-0.
- 4. Citizen's Comments: no comments were made.
- 5. Casey Wells made the motion with Kasey Hibbitts seconding to approve the bond on Dede Smith. Motion carried 3-0
- 6. Casey Wells made the motion with Kasey Hibbitts seconding to approve the bond on James Wells. Motion carried 3-0
- 7. Elected Officials Report: No report
- 8. Michelle Clark presented the bills to the court. Caleb Hodges made the motion with Casey Wells seconding to pay the bills. Motion carried 3-0.
- 9. No Executive Session
- 10. Casey Wells made the motion and seconded by Caleb Hodges to adjourn at 9:07 a.m. Motion carried 3-0.

Witnessed my hand AND approved this the 23rd day of June, 2025.

ATTEST: County Clerk

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