## 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 28<sup>th</sup> day of July 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.
- Discuss and take any action on Nursing Home facilities IGT payment through the QIPP program.
- 6. Discuss and take any action on approving Election judges and alternates.
- 7. Budget Workshop.
- 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

\*\*Cayley Briles\*\*

Agenda Clerk

FILED FOR RECORD

JUL 25 2025

CLERK COURT

THROCKMORTON, TX

## COMMISSIONER'S COURT

## Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 28th day of July 2025 at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

Kasey Hibbitts, Commissioner Pct. 2 Klay Mitchell, Commissioner Pct. 4 Greg Brockman, Commissioner Pct. 3 Caleb Hodges, County Judge

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

- Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest. Commissioner's Wells was absent.
- 2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the minutes. Motion carried 4-0.
- No Action
- 4. Citizen's Comments: no comments were made.
- 5. Caleb Hodges made the motion with Klay Mitchell seconding to approve the July funding request for Year 9 Quality Incentive Payment Program IGT #17 to Texas HHSC up to \$925,141.88 and to finance the note through InterBank on a one year term note being due and payable on July 30, 2026, and to authorize Caleb Hodges, County Judge, to sign the promissory note and Michelle Clark, County Treasurer, to sign the security instrument on behalf of the County. Motion carried 4-0.
- 6. No Action.
- Budget Workshop was held.
- 8. Elected Officials Report: Caleb Hodges discussed with the Commissioners about the Judge and Commissioner's Conference.
- 9. Michelle Clerk presented the bills to the court. Kasey Hibbitts made the motion with Klay Mitchell seconding to pay the bills. Motion carried 4-0.
- 10. No Executive Session
- 11. Caleb Hodges made the motion and seconded by Kasey Hibbitts to adjourn at 9:53 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 11th day of August, 2025.

ATTEST: County Clerk

County Judge