

**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 Tuesday, the 28th day of May 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 on Nursing Home facilities IGT payment through the QIPP program.
6. Discuss and take any action on Washington National Insurance for employees.
7. Public Hearing on Throckmorton County's intent to reapprove Throckmorton County's Guidelines and Criteria for Tax Abatement Agreements.
8. Public Hearing on Throckmorton County's intent to enter into a Tax Abatement Agreement with Throckmorton Wind, LLC.
9. Public Hearing on Throckmorton County's intent to enter into a Tax Abatement Agreement with Monarch Creek Wind, LLC.
10. Public Hearing on Throckmorton County's intent to establish the 2024 Solvent Energy Reinvestment Zone (Throckmorton) with Solvent Energy, Inc.
11. Discuss and take any action on Throckmorton County's intent to reapprove Throckmorton County's Guidelines and Criteria for Tax Abatement Agreements.
12. Discuss and take any action on Throckmorton County's intent to enter into a Tax Abatement Agreement with Throckmorton Wind, LLC.
13. Discuss and take any action on Throckmorton County's intent to enter into a Tax Abatement Agreement with Monarch Creek Wind, LLC.
14. Discuss and take any action on Throckmorton County's intent to establish the 2024 Solvent Energy Reinvestment Zone (Throckmorton) with Solvent Energy, Inc.
15. Discuss and take any action on construction projects at the clerk's office.
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 8:13 o'clock a.m.

MAY 24 2024
Diana Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 28th day of May, 2024, at 9:00 a.m., at 105 North Minter, Throckmorton, Texas, with the following members present:

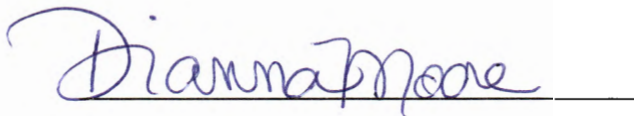
Casey Wells, Commissioner Pct. 1	Kasey Hibbitts, Commissioner Pct. 2
Greg Brockman, Commissioner Pct. 3	Klay Mitchell, Commissioner Pct. 4
Caleb Hodges, County Judge	Dianna Moore, County Clerk

Others present: Michelle Clark, Bobby Thompson, Glen Whitfield, Bryan Key, Yvonne Dionne, Brandon Westlake, Travis Wycoff, Connor Denahy, Jake Lederle

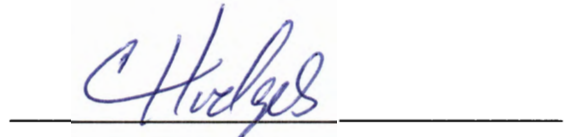
1. Caleb Hodges called meeting to order at 9:01 A.M. and welcomed guest. Casey Wells was absent.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the minutes. Motion carried 4-0.
3. No action
4. Citizen's Comments: No comments.
5. *Caleb Hodge's made the motion with Kasey Hibbitts seconding to approve the June funding request for Year 8 Quality Incentive Payment Program IGT #15 to Texas HHSC up to \$956,031.52 and to finance the note through Interbank on a one year note being due on May 30, 2025, 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.
7. Public Hearing was held on Throckmorton County's intent to reapprove Throckmorton County's Guidelines and Criteria for Tax Abatement.
8. Public Hearing was held on Throckmorton County's intent to enter into a Tax Abatement Agreement with Throckmorton Wind, LLC.
9. Public Hearing was held on Throckmorton County's intent to enter into a Tax Abatement Agreement with Monarch Creek Wind, LLC.
10. Public Hearing was held on Throckmorton County's intent to establish the 2024 Solvent Energy Reinvestment Zone (Throckmorton) with Solvent Energy, Inc.
11. Caleb Hodges made the motion with Kasey Hibbitts seconding to reapprove the Throckmorton County's Guidelines and Criteria for Tax Abatement Agreements. See attached Guidelines. Motion carried 4-0.
12. Kasey Hibbitts made the motion with Greg Brockman seconding to enter into a Tax Abatement Agreement with Throckmorton Wind, LLC. See attached. Motion carried 4-0.
13. Klay Mitchell made the motion with Greg Brockman seconding to enter into a Tax Abatement Agreement with Monarch Creek Wind, LLC. See attached. Motion carried 4-0.

14. Greg Brockman made the motion with Kasey Hibbitts seconding to establish the 2024-2 Solvent Energy Reinvestment Zone (Throckmorton) with Solvent Energy, Inc. Motion carried 4-0.
15. Caleb Hodges made the motion with Kasey Hibbitts seconding to allow Dianna Moore to proceed with the project at the Clerk's office of replacing front doors and adding an awning and to get bids, then report back to the Court. Motion carried 4-0.
16. Elected Officials Report: Kasey Hibbitts encouraged everyone about attending events held at the courthouse. TxDot will pay for the new stop signs, Glen Whitfield stated that the audit was complete and is wanting to give a report. Caleb Hodges received a phone call regarding replacing the trim on the buildings on the empty lot at the red light. Caleb will reach out to them to let them know that they are privately owned buildings, and the County cannot replace it. Also, Caleb got a call regarding the drainage from the old jail and that they need to try to divert the water. The rolling door on the west side of the show barn is bent and Caleb will look to see what needs to be done to repair it.
17. The bills were reviewed. Greg Brockman made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 4-0.
18. Caleb Hodges made the motion with Klay Mitchell seconding to enter into Executive Session at 9:58 am. Motion carried 4-0
Caleb Hodges made the motion with Klay Mitchell seconding to return to regular session at 10:06 am. Motion carried 4-0.
19. Klay Mitchell made the motion and seconded by Kasey Hibbitts to adjourn at 10:24 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 10th day of June, 2024.



ATTEST: County Clerk



County Judge