## FILED FOR RECORD at 8:15 o'clock 7 m

Diama Moore

## NOTICE OF SPECIAL MEETING OF THE CLERK COURT COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXTABOLICATION TY

Notice is hereby given that a special meeting of the above named Commissioners Court will be held on Monday the 13<sup>th</sup> day of February, 2023 at 6:00 P.M., at 101 N. Minter, Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

1. Call meeting to order.

- 2. Discuss Throckmorton County Memorial Hospital business with the hospital board members.
- 3. Adjourn.

Commissioners Court of Throckmorton County, Texas

Hayley Briles

Agenda Clerk

## COMMISSIONER'S COURT SPECIAL MEETING

Throckmorton County Commissioner's Court met in Special Session on the 13th day of February, 2023, at 6:00 p.m., at 105 N. Minter, Throckmorton, TX. with the Throckmorton County Memorial Hospital Board, as which time the following subjects will be discussed, to-wit:

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 (absent)

Others Present: Haily Cornelius, Bryan Key, Harrell Keeter, Kirby Gober, Kathy Thorp, Mike Clark, Jack Fauntleroy, Craig Beasley, Jim Overcash, and Brad Bellah.

- 1. Caleb Hodges called meeting to order at 6:00 p.m.
- 2. A discussion was held between the Throckmorton County Commissioner's and the Throckmorton County Memorial Hospital Board regarding different issues at the Clinic and Hospital. No action was taken during this discussion.
- 3. Casey Wells made the motion with Kasey Hibbitts seconding to adjourn at 7:18 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 27th day of February, 2023.

ATTEST: County Clerk

County Judge