FILED FOR RECORD at 9: 20 o'clock 19 m

MAR 10 2023 Diama Moore CLERK COURT

NOTICE OF SPECIAL MEETING OF THE CLERK COURT COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAMPOCKMORTON, TX

Notice is hereby given that a special meeting of the above named Commissioners Court will be held on Monday the 13th day of March, 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 March, 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 (absent) Greg Brockman, Commissioner Pct. 3 Caleb Hodges, County Judge

Kasey Hibbitts, Commissioner Pct. 2 Klay Mitchell, Commissioner Pct. 4 Dianna Moore, County Clerk

Others Present: Bryan Key, Harrell Keeter, Kirby Gober, Mike Clark, Karla Benson, Eric Roddy and David with New Lite

- 1. Caleb Hodges called meeting to order at 6:06 p.m. Commissioner Wells was absent.
- 2. A discussion was held between the Throckmorton County Commissioner's and the Throckmorton County Memorial Hospital Board regarding different ideas on a Clinic. Caleb stated that him and Dr. Beasley went and looked at a couple of clinics from Munday and Knox City and Caleb looked at Breckenridge. No action was taken during this discussion.
- 3. Kasey Hibbitts made the motion with Greg Brockman seconding to adjourn at 7:32 a.m. Motion carried 4-0.

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

ATTEST: County Clerk

County Judge