


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, JANUARY 16, 2018, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation and Pledges.
2. Consider and take action on approval of:
 - A. The minutes of previous meetings;
 - B. Payroll changes;
 - C. Payroll;
 - D. Budget amendments;
 - E. Accounts payable;
 - F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; Resolution Expressing Confidence in the Integrity of Upshur County Elections Administrator; Resolution (Board of Directors of Union Grove Water Supply Corporation; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to execute Resolution regarding abandonment of the Rhonesboro, Upshur County plat.
4. Discuss and take action to approve a Resolution authorizing the Commissioners Court of Upshur County to submit an application to the Texas Department of Agriculture for STEP funding on behalf of the Union Grove WSC project for first-time water service and authorizing the County Judge to act as the authorized representative for Upshur County in all matters pertaining to the application.
5. Discuss and take action to authorize the County Judge to enter into an agreement with Union Grove WSC.
6. Adjourn.



Dean Fowler,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2018 JAN 12 PM 3:34
UPSHUR COUNTY, TX.
BY 
DEPUTY