

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, NOVEMBER 15, 2023, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., 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. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Statement of Officer for Melva Foster; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to canvass the November 7, 2023 Constitutional Amendment Election results.
4. Hear from the Yulefest Committee concerning Christmas Decorations on the Courthouse Square this holiday season. Discuss and take necessary action.
5. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation and/or the Courthouse employee relocation during the renovation.
6. The Court will go into **CLOSED SESSION** under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

- Section 551.071 (consultation with attorney(s));
- A** Section 551.072 (deliberation regarding real property);
- ABC** Section 551.0725 (deliberation and discussion of contracts being negotiated);
- Section 551.073 (deliberation about gifts and donations);
- Section 551.074 and 551.0745 (personnel matters);
- Section 551.076 (deliberation about security audits or security devices).

TO WIT:

- A. Deliberation regarding contracts for facilities which may be used during the Courthouse renovation.
 - B. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
 - C. Consideration of terms and condition of the proposed contract between Upshur County and J. C. Stoddard Const. Co. in reference to the recently awarded CMAC position.
7. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
8. Adjourn.

Todd Tefteller,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2023 NOV 14 AM 8:20
UPSHUR COUNTY, TX.
BY DEPUTY

11-10-2023
2:47 P.M.