

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, JUNE 14, 2024, 10:00 AM, REGULAR SESSION**  
**UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS**

**AGENDA**

1. Invocation and Pledges.
2. Citizens comments.
3. 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; AIA Document G701 - 2017; Notice of Cancellation of Bond for Melva Foster, Principal in favor of Upshur County, Obligee; Emergency Services District No. 1 Annual Financial Report Fiscal Year Ended September 30, 2023; Emergency Services District No. 2 Financial Statements and Independent Auditor's Report as of September 30, 2023; Certificate of Liability Insurance for Material Resources, Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
4. Hear from Carolyn Williams, Director of the Upshur County Literacy Program. Discuss and take necessary action.
5. Discuss and take action granting the TCEQ an easement prohibiting certain pollutants within a 150 foot radius of a proposed water well located within 150 feet of the County ROW on Fawn Crossing Road.
6. Discuss and take action to approve request by Cynthia King for out of state travel to attend the Association of Rural & Small Libraries annual conference. Leaving September 11, 2024 and returning September 15, 2024.
7. Discuss and take action to approve and accept for recording the plat for Cactus Manor Subdivision.
8. Discuss and take action to abandon 580' of Dial Road north of the Sabine River, and removing same from the County Road Inventory.
9. Discuss and take action on the FY25 Proposed Budget.
10. 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.
11. The Court will/may go into **CLOSED SESSION** under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:  
\_\_\_\_\_ Section 551.071 (consultation with attorney(s));  
\_\_\_\_\_ 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).

FILED  
TERRI ROSS  
COUNTY CLERK  
2024 JUN 11 AM 8:35  
UPSHUR COUNTY, TX.  
BY KP  
DEPUTY

TO WIT:

- A. Consideration of the Round XII Project administration in reference to the Courthouse Renovation.

B. Consideration of Round XII Renovation Funding and ARPA Grant requirements consistent therewith.

C. Consideration of employee relocation during the Round XII Courthouse Renovation.

12. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

13. Adjourn.



Todd Tefteller,  
Upshur County Judge



6-16-2024  
@ 4:57 P.M.