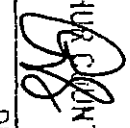



NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, DECEMBER 31, 2019, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificate of Liability Insurance for Jeff Wilson Boring; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear From the Upshur County Historical Commission.
4. Discuss and take action to appoint one or more members to the Emergency Services District Board.
5. The Court will go into **CLOSED/EXECUTIVE SESSION** to discuss personnel matters pertaining to procedure and policies concerning the rehiring of a prior County employee pursuant to V.T.C.A. 551.074(a)(1) et. seq.
6. The Court will reconvene in open session to discuss and take action pertaining to personnel procedure and policies concerning the rehiring of a prior County employee.
7. Hear from Steve Dean concerning the creation of The Upshur County Economic Development Partnership.
8. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2019 DEC 27 PM 2:42
UPSHUR COUNTY, TX.
BY 
DEPUTY

Todd Tefteller,
Upshur County Judge


12-27-2019
2:20 P.M.