

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, NOVEMBER 30, 2017, 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; CSCD Statement of Financial Position; Memorandum of Understanding Between the Office of the Attorney General and Upshur County; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to purchase an office chair for the Commissioners' secretary out of Non-Departmental furniture and fixtures.
4. Discuss and take action to cast ballot for Upshur County Appraisal District Board of Directors.
5. Recognize personnel for service to Upshur County.
6. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 651.071 for consultation with its attorney regarding pending litigation.
7. The Court will reconvene in open session to discuss and take action regarding pending litigation.
8. Adjourn.

FILED
 TERRY ROSS
 COUNTY CLERK
 2017 NOV 27 AM 8:32
 UPSHUR COUNTY TEXAS
 BY *[Signature]*
 CLERK

[Signature]
 Dean Fowler,
 Upshur County Judge

POSTED
 NOVEMBER 25, 2017
 2:40 P.M.