NOTICE OF MEETING COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS THURSDAY, SEPTEMBER 15, 9:00 AM, REGULAR SESSION ADDENDUM 3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

REGULAR SESSION ADDENDUM

1. Discuss and take action to accept the recommendations of the Selection Committee for the award of contracts for Administration and Engineering Services for Upshur County's TXCDBG project on behalf of Pritchett WSC and authorizing the Selection Committee to negotiate contracts, as applicable.

Motion to approve the above mentioned action as recommended by the Selection Committee made by Don Gross

Second by Mike Spencer

Paula Gentry abstained

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.

