


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, SEPTEMBER 29, 2017, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear annual road report from Andy Jordan, Road Administrator.
4. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same. (Tx Loc. Gov. Code Sec. 111.0108).
5. Discuss and take action to execute contract for insurance broker services.
6. Discuss and take action to approve the extension of a professional services contract for enforcement under Tax Code sec. 6.30.
7. Discuss and take action to set Upshur County holidays and Commissioners Court dates for 2018.
8. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.076 to discuss county building security.
9. Court will re-convene into open session and take any action necessary regarding county building security.
10. Discuss and take action to make nominations to the Upshur County Appraisal District Board of Directors by the October 15 deadline.
11. Discuss and take action to ratify the property tax increase reflected in the FY18 budget.
12. Adjourn.

  
Dean Fowler,  
Upshur County Judge

FILED  
TERRY ROSS  
COUNTY CLERK  
2017 SEP 25 PM 3:49  
UPSHUR COUNTY, TX.  
BY   
DEPUTY