

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**TUESDAY, APRIL 30, 2019, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation.
2. Pledges.
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. 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; Interlocal Contract Between the Department of Information Resources and Upshur County Relating to the Use of the DIR Shared Services Master Service Agreements; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to make appointments to the Child Welfare Board.
5. Discuss and take action to accept bid on struck off property in Cause No. 09-146TX.
6. Discuss and take action to approve the purchase a copy machine for the misdemeanor department of the District Attorney's Office with payment to be issued out of the Office Machines and Equipment line.
7. Discuss and take action to appoint Upshur County Sick Leave Pool board members.
8. Discuss and take action concerning the bank depository contract
9. Discuss and take action to approve a Proclamation recognizing the 100 year celebration of the organization of the Ashland Masonic Lodge No. 1138, Diana, Texas.
10. Adjourn.

FILED  
TERRI ROSS  
CLERK  
2019 APR 26 PM 1:18  
UPSHUR COUNTY, TEXAS  
DEPUTY

  
Todd Tefteller,  
Upshur County Judge

**APRIL 26, 2019**