

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, JULY 31, 2025, 10:00 AM, REGULAR SESSION**  
**UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS**

**AGENDA**

1. Invocation and Pledges.
2. Citizens comments.
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; Proclamation in Honor of the Walnut Creek Baptist Church; and, applications for use of Upshur County roads and rights-of-way and permit requests.
4. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation.
5. Hear from Employee Benefits Consulting - EBC concerning the prescription savings alternatives (biosimilars and compounds), finalizing stop loss numbers and renewal. Discuss and take necessary action.
6. Discuss and take action to approve combining multiple lots into one lot at Whispering Pines Subdivision.
7. Discuss and take action to approve changes to the Constables' Body Camera Grant Funds and to approve moving the County match to current year and use the current donated funds for the purchase.
8. Discuss and take action to approve an Interlocal Agreement for Fire Dispatch Service between Upshur County Sheriff's Office and Upshur County Emergency Services District #2 (ESD #2).
9. Open bids for Road and Bridge smooth drum Packer. Discuss and take necessary action.
10. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
11. Discuss and take action to accept donation for landscaping the Courthouse lawn once renovations are completed, starting with accepting a \$250 donation from Mrs. Merle Cross on behalf of Keep Gilmer Beautiful.
12. Discuss and take action to approve the filing of the FY 26 Proposed budget with the County Clerk and post to the Upshur County website no later than August 14, 2025, in accordance with Local Government Cod Chapter 152.
13. Discuss and take action on the FY26 Proposed Budget.
14. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

           Section 551.071 (consultation with attorney(s);

**A, B**            Section 551.072 (deliberation regarding real property);

**A, B**            Section 551.0725 (deliberation and discussion of contracts being negotiated);

           Section 551.073 (deliberation about gifts and donations);

\_\_\_\_\_ Section 551.074 and 551.0745 (personnel matters);

\_\_\_\_\_ Section 551.076 (deliberation about security audits or security devices).

TO WIT:

- A. Consideration of the Round XII Project administration in reference to the Courthouse Renovation.
- B. Consideration of Round XII Renovation Funding and ARPA Grant requirements consistent therewith.

15. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

16. Adjourn.



Todd Tefteller,  
Upshur County Judge

7-25-2025  
@ 6:04 P.M.