NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, OCTOBER 15, 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:
 - The minutes of previous meetings;
 - B. Payroll changes:
 - C. Payroll;
 - D. Budget amendments;
 - E. Accounts payable;
 - F. 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; Resolution of the Upshur County Commissioner's Court (#2025-16)(Upshur County Appraisal District Board nominee); 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. Discuss and take action to approve a Proclamation (#2025-17) declaring October as National Domestic Violence Awareness Month.
- 6. Discuss and take action to approve Lauryn Coffman as the Upshur County Extension Agent Agriculture and Natural Resources.
- 7. Discuss and take action to allow the Friends of the Library to hold their semi-annual book sale (Wednesday, December 3 thru Saturday, December 6, 2025) and craft fair (Saturday, December 6, 2025) at the Library building.
- 8. Discuss and take action to accept for recording the Plat Amendment of Eagle Lake Estates, changing the configuration of Lot 9 relocating the HOA area.
- 9. Discuss and take action to accept for recording the Plat Amendment of Eagle Lake Estates, changing the configuration of Lots 25, 26 and the HOA area.
- Discuss and take action seeking a solution to remedy the failure of some local taxing units to reimburse the County for expenses incurred in collecting taxes for said local units.
- 11. 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); |
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| | 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.
- 12. The Court will re-convene into open session and take any action necessary as a result of Executive Session. 10-9-2025 25:35 P.M.

13. Adjourn.

Todd Tefteller, **Upshur County Judge**