

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**WEDNESDAY, DECEMBER 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; 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. Discuss and take action to appoint or fill the expiring terms of the Emergency Services District Boards #1 and #2, to serve two (2) year terms.
6. Discuss and take action confirming that all voting precincts in UPshur County are situated in U. S. Congressional District No. 32.
7. Discuss and take action to approve entering into a contract between ETCOG and Upshur County titled Regional Evaluation Services for Juveniles (RESFJ).
8. Discuss and take action to accept for recording the plat for Hassell Place, a subdivision.
9. Discuss and take action to approve the Certification of Additional Revenue-Scrap Sales.
10. Discuss and take action to appoint Upshur County Sick Leave Pool Board member(s).
11. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
12. 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);

\_\_\_\_\_ Section 551.072 (deliberation regarding real property);

\_\_\_\_\_ 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);

A, B, C, D

E

E 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.
  - C. Consideration of the PULSE Direct Care Contract relative to the Upshur County Employee Health Benefit Plan.
  - D. Consideration of the current contract for County website hosting with TAC and to discuss an alternative for County website hosting and website design.
  - E. Consideration of the required employee information, logo and design of the badges.
13. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

14. Adjourn.



12-23-2025  
@ 4:32 P.M.

Todd Tefteller,  
Upshur County Judge