

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, MARCH 29, 2018, 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; Upshur and Marion Counties CSCD Financial Statements and Supplementary Information; Schedule of Upshur County Court Appointed Attorney's Fees; Pages out of Road and Bridge bid from Bryan & Bryan Asphalt/Trinity Asphalt; applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority.
5. Discuss and take action to approve payment of the Rock Building County document shredding from non-departmental contracted services.
6. Discuss and take action to approve the agreement with ETEX for increased bandwidth at the Rock Building.
7. Discuss and take action to approve the Amazing Grants, Inc. assignability clause in the Professional Management Agreement in regards to TX#DBG #7216469.
8. Adjourn.

Dean Fowler

Dean Fowler,  
Upshur County Judge

FILED  
 TERRY ROSS  
 COUNTY CLERK  
 29 MAR 23 PM 3:13  
 UPSHUR COUNTY, TX.  
 DEPUTY