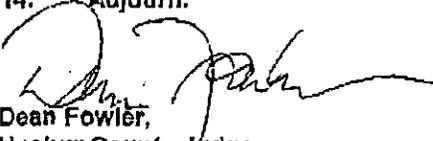


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**TUESDAY, MARCH 15, 2016, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation and Pledges.
2. 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; Independent Audit of the Upshur County Appraisal District; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept offer for full struck-off amount for property described in tax suit 09-153TX.
4. Discuss and take action on resolution to amend the County's TxCDBG contract #7214046 on behalf of Pritchett WSC to include first-time water service to twenty-six households, of which nineteen are of low to moderate income.
5. Discuss and take action to approve the Upshur County Investment Policy for 2015-2016.
6. Discuss and take action to approve payment for repair to lock on Treasurer's door from Courthouse Security fund.
7. Discuss and take action to place Saddlewood Subdivision Road on two year waiting period.
8. Discuss and take action to approve alternative health care provider for indigent care clients.
9. Discuss and take action to approve Eagle Scout project for Trace Fitzgerald to refinish the Courthouse lawn bell.
10. Discuss and take action to make repairs to or fill in the Courthouse fountain.
11. Discuss and take action to approve renewal Memorandum of Understanding with Indigent Healthcare Solutions.
12. Discuss and take action to approve Chalrty Smith, Liberty National Life Agent, to offer benefits during the County's open enrollment.
13. Discuss and take action to award Road and Bridge bids.
14. Adjourn.

  
 Dean Fowler,  
 Upshur County Judge

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 2016 MAR 11 PM 3:59  
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