

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**WEDNESDAY, NOVEMBER 27, 2024, 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 and/or the Courthouse employee relocation during the renovation.
5. Discuss and take action to accept for recording the plat for Thomas Subdivision.
6. Discuss and take action to accept for recording the plat for Serenity Cove Subdivision.
7. Discuss and take action to sign a letter of support of the Texas Railroad Association urging the Texas Legislature to fund TxDOT's under and overpass railroad crossings, i.e., local grade separation projects.
8. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
9. Discuss and take action to approve the Kroger Settlement, within the Texas Opioid multi-district litigation case, as well as authorizing the County to execute the Participation Form and Release and passing the Resolution (2024-13) approving the same.
10. 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);
  - Section 551.076 (deliberation about security audits or security devices).

**C**  
**A, B**  
**A, B**

**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. Deliberation regarding the Texas Opioid Proposed Settlement with the Kroger Defendant.

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

13. Adjourn.

  
Todd Tetteller,  
Upshur County Judge

11-22-2024  
@ 5:10 P.M.