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## NOTICE OF MEETING

NOTICE is hereby given that the Cherokee County Commissioners Court will meet in Regular Session at 9:00 a.m. on Tuesday, July 12, 2022 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Monthly Report for Cherokee County Sheriff's Office.
4. Consider approval of Motor Vehicle Crime Prevention Authority 2022 Cherokee County Resolution.
5. Consider and accept the GASB Statement No. 75, Accounting and Financial Reporting for Postemployment Benefits other than Pensions report for the Fiscal Year Ending September 30, 2022, as prepared by the actuarial and benefits consulting firm of Gabriel, Roeder, Smith & Company (GRS).
6. Consider and accept the Annual Financial Report for the Year Ended September 30, 2021, as prepared by the outside auditing firm of Pattillo, Brown & Hill, L.L.P.
7. Consider Approval of Resolution regarding Cherokee County Airport TXDOT Aviation Planning Grant.

8. Consider Approval of Expenditures from County Attorney's Pre-Trial Account.
9. Presentation of proposed County Budget Request for Cherokee County Juvenile Services.
10. Consider approval of the following consent agenda:
  - 10.1 Review and approve Human Resource Director Quarterly Report.
  - 10.2 Monthly Report for Jack L. White-Constable, Precinct 2.
  - 10.3 Final Plat creating Lots 1-11 of Bear Creek Estates in the F. Ham Survey, Abstract No. 351, Cherokee County, Texas. No Roads.
  - 10.4 Final Plat creating Lots 1-11 of Blume Acres in the Joseph Bowman Survey, Abstract No. 88, Cherokee County, Texas. Blume Road (Lot 11), as shown on said plat, is a 3.18-acre Private Road for use by developer and lot owners, and maintenance of same to be by a Home Owner's Association, and NOT Cherokee County, Texas.
  - 10.5 Consider laying utility lines in each precinct.

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Chris Davis  
County Judge

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Laverne Lusk  
County Clerk

By \_\_\_\_\_  
Deputy