

Cherokee County

RUSK, TEXAS

75785

CHRIS DAVIS
COUNTY JUDGE

9254

NOTICE OF MEETING

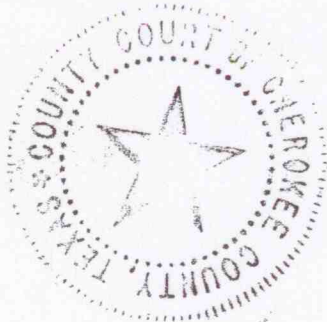
NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 9:00 a.m. on Tuesday, August 13, 2019 at its regular meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

1. Call to Order.
2. Invocation.
3. Consider laying utility lines in each precinct.
4. Consider approval of Sheriff Department monthly report.
5. Consider approval of Resolution to renew its guidelines and criteria governing tax abatement agreements.
6. Consideration and possible action on the closure of a portion of CR 1801.
7. Consider approval to consolidate polling places for the November 5, 2019 Constitutional Amendment Special Election.
8. Consider approval of 2019 Tax Roll Items:
Effective Tax Rate, Collection Rate, Discounts, and Presentation of Certificate of Railroad Rolling Stock Value.
9. Consider approval for Imposition of Optional Fees for Calendar Year 2020.

10. Consider approval to assist the City of Rusk with specific road projects.
11. Presentation of Cherokee County CSCD proposed budget for fiscal year 2020/2021.
12. Consider and accept Precinct 1 to purchase sand and mix oil sand on private property.
13. Consider approval of the following consent agenda:
 - 13.1 Approval of Commissioner's Court minutes of meetings.
 - 13.2 Approval of Jack White, Constable Pct #2 monthly report.
 - 13.3 Authorizing the payment of the bills, payroll and transfer of funds.
14. Budget workshop.
15. Consider entering into Executive Session in accordance with Sec. 551.074, to discuss personnel matters.
16. Return from Executive Session and vote, if necessary, on discussion.

Chris Davis

Chris Davis
County Judge



Laverne Lusk

Laverne Lusk
County Clerk

By *Marion A. [Signature]*
Deputy

[Signature]
DEPUTY

LAVERNE LUSK COUNTY CLERK
CHEROKEE COUNTY, TEXAS

2019 AUG -7 PM 3: 29

FILED
FOR RECORD