



Cherokee County
RUSK, TEXAS
75785

CHRIS DAVIS
COUNTY JUDGE

7981

NOTICE OF MEETING

NOTICE is hereby given that the Cherokee County Commissioners' Court will meet in Regular Session at 10:00 a.m. on Thursday, December 19, 2013 at its meeting place in the County Courtroom in the County Courthouse in the City of Rusk, Texas, for the purpose of:

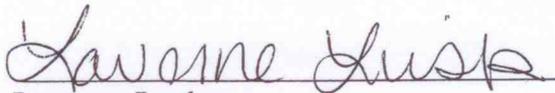
1. Call to Order.
2. Invocation.
3. Discuss and consider agreement proposed by Klein Animal Shelter to continue to accept animals in the unincorporated areas of Cherokee County.
4. Consider and approve working on road to gravel pit off of CR 4606 in Precinct No. 4.
5. Open a Public Hearing to present information and receive public comments on the following topics:
 - a. Whether or not to create one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ. Additional information on this topic may be found on the Texas Department of Transportation website: <http://www.roadstexasenergy.com> under the "Legislation" tab.
 - b. The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.
6. Consider entering into Executive Session in accordance with Sec. 551.074, to discuss personnel matters.
7. Return from Executive Session and vote, if necessary, on discussion.

8. Consider approval of the following consent agenda:
- 8.1 Approval of plat – being a resubdivision of Lots 18, 19 and 20, Block 18 Eagle’s Bluff Section Two-A into Lots 18A and 20A.
 - 8.2 Approval of Jack White, Constable Precinct No. 2 monthly report.
 - 8.3 Approval of Jamie Beene, Constable Precinct No. 4 monthly report.
 - 8.4 Authorizing the payment of the bills, payroll and transfer of funds.

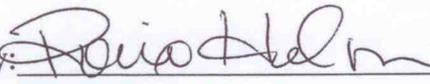
POSTED: December 13, 2013



Chris Davis
County Judge



Laverne Lusk
County Clerk

By: 

Deputy

FILED
AT 2:30 O'CLOCK p M.
DEC 13 2013
LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY  DEPUTY

