

Shelby Dupnik
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
Commissioner, Precinct 4

**NOTICE OF MEETING
COMMISSIONERS COURT OF KARNES COUNTY TEXAS**

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on **Tuesday, November 12, 2024 at 9:00 AM** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

1. Welcome.
2. Quorum Present. ____ Yes ____ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Acknowledge: Karnes County Employee Holiday Luncheon will be Thursday, December 12, 2024, from 11:30 am to 1:00 pm at the KC Knights of Columbus Hall.
Author: Elaine Simmons-HR Director
7. Acknowledge: Bond Continuation received for Thomas Dupnick, County Auditor, and Official Oath and Bond received for Donald Hons, Constable Precinct 2.
Author: Elaine Simmons-R Director
8. Discuss/Approve/Disapprove: Request for Proposals (RFP) for Construction Manager-at-Risk (CMAR) for the Karnes County EMS Administration/Training Center. If approved, proposals must be received NLT 2:00 PM on Tuesday, December 3rd, 2024 as described in published RFP. **Author: Casey Ebrom-EMS Administrator**
9. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the duration of the CR 175 Capital Construction Contract (Contract #20240711-001) with

ABN Construction by 45 calendar days. **Author: Wayne Gisler-KCRB Engineer**

10. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the duration of the CR 182 Capital Construction Contract (Contract # 20240711-002) with ABN Construction by 85 calendar days. **Author: Wayne Gisler-KCRB Engineer**

11. **Consent Agenda**

ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.

A. Reports:

- 1) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) District Clerk
- 6) Elections Dept.
- 7) I.T. Dept.
- 8) EMS
- 9) Sheriff's Dept.
- 10) Constable Pct #1
- 11) Constable Pct #4
- 12) TxDMV

B. Budget Amendments: BA2025-01

12. Discuss any item(s) from consent agenda to be considered and acted upon.

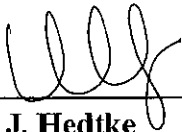
13. Updates From:

- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4

14. Reports From:

- A. Tax Assessor/Collector
- B. Auditor
- C. Treasurer

15. Discuss/Action regarding Treasurer's Report
16. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
17. Payment of bills.
18. Acknowledge the Commissioners Court will meet for a Special meeting to Canvas Election Results on **November 18, 2024 at 10:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
19. Adjourn.



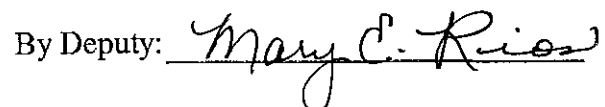
Wade J. Hedtke
Karnes County Judge

***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas on the 8TH day of NOVEMBER, 2024, at 10:49 A.M., which is at least 72 hours prior to the scheduled meeting.



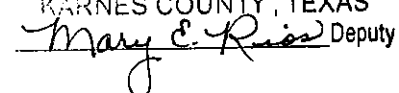
Carol Swize, County Clerk

By Deputy: 

FILED

At 10:49 o'clock A M

NOV 08 2024

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy