

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 26, 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: Texans Feeding Texans-Home Delivered Meal Grant Program Resolution authorizing county grant program year 2025. **Author: Kathy Ziebell-Comal Senior Citizens Foundation/Sponsored by Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove: 2025 Karnes County Holiday Schedule. **Author: Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Recommendation of the Selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implementation of the 2025-2026 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract. **Author: Judge Wade J. Hedtke**
9. Discuss/Approve/Disapprove: Resolution authorizing the submission of a 2025/2026 TxCDBG application to the Texas Department of Agriculture and committing matching funds. **Author: Judge Wade J. Hedtke**

10. Discuss/Approve/Disapprove: Action to sponsor El Oso Water Supply Corporation for the Texas Department of Agriculture 2025/2026 TxCDBG project. **Author: Judge Wade J. Hedtke**
11. Discuss/Approve/Disapprove: 2025 Grant Resolution for the Texas Indigent Defense Grant Program. **Author: Jennifer R. Tapia-Co.Attorney**

12. **Consent Agenda**

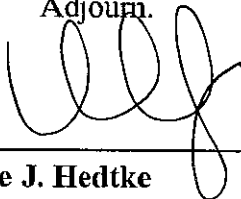
**ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED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

**A. Reports:**

- 1) Maintenance Dept.
- 2) VSO

**B. Minutes**

13. Discuss any item(s) from consent agenda to be considered and acted upon.
14. Updates From:
  - A. Commissioner Pct. #1
  - B. Commissioner Pct. #2
  - C. Commissioner Pct. #3
  - D. Commissioner Pct. #4
15. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
16. Payment of bills.
17. Acknowledge the Commissioners Court will meet on **December 10, 2024 at 9:00 AM**, in the Karnes County Multi-Purpose Room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
18. Adjourn.



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**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 22<sup>ND</sup> day of NOVEMBER, 2024, at 9:58 A.M., which is at least 72 hours prior to the scheduled meeting.

Carol Swize  
Carol Swize, County Clerk

By Deputy: Mary C. Rios

**FILED**

At 9:58 o'clock A M

**NOV 22 2024**

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
Mary C. Rios Deputy