

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, 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** 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. Discuss/Approve/Disapprove: Acceptance of proposals submitted for Archives Storage Building. Author: Judge Wade J. Hedtke
7. Acknowledge: Mr. John Banks of Perdue, Brandon, Fielder, Collins & Mott LLP donation of \$1,000 to the Karnes County Employee Holiday Luncheon Thursday, December 12, 2024. Author: Elaine Simmons-HR Director
8. Acknowledge: Official Bond and Oath received for Vida Swierc, County Treasurer. Author: Elaine Simmons- HR Director
9. 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) I.T. Dept.
- 6) Maintenance Dept.
- 7) Sheriff's Dept.
- 8) Constable Pct #1
- 9) TxDMV

**B. Minutes**

10. Discuss any item(s) from consent agenda to be considered and acted upon.
11. Updates From:
  - A. Commissioner Pct. #1
  - B. Commissioner Pct. #2
  - C. Commissioner Pct. #3
  - D. Commissioner Pct. #4
12. Reports From:
  - A. Tax Assessor/Collector
  - B. Auditor
  - C. Treasurer
13. Discuss/Action regarding Treasurer's Report
14. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
15. Payment of bills.
16. Acknowledge the Commissioners Court will meet on **DECEMBER 20, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
17. Adjourn.

*WJH*

**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 6<sup>TH</sup> day of DECEMBER, 2024, at 11:04 A.M., which is at least 72 hours prior to the scheduled meeting.

*Carol Swize*  
**Carol Swize, County Clerk**

By Deputy: *Mary E. Rio*

FILED

At 11:04 o'clock A M

DEC 06 2024

CAROL SWIZE, COUNTY CLERK

KARNES COUNTY, TEXAS

*Mary E. Rio* Deputy