

**Commissioner, Precinct 1**  
Shelby Dupnik

**Commissioner, Precinct 2**  
Bernard Lyssy



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 the **12th Day of December 2023, at 9:00 a.m.** 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: The annual tax report of taxes collected during the fiscal year 2022-2023 required by tax code Sec. 31.10 (b). **Author: Tammy Braudaway-Tax Assessor-Collector**
7. Acknowledge: Present the continuing education transcript for the reporting period of January 1, 2023-December 31, 2023, of hours received by Tammy Braudaway, Karnes County Tax Assessor-Collector. This is a requirement of this office and must be filed annually with the Commissioners' Court.  
**Author: Tammy Braudaway-Tax Assessor-Collector**
8. Acknowledge: Food bank donation for \$ 5,000.00 from "WaterBridge NDB Operating LLC".  
**Author: Judge Wade J. Hedtke**
9. Acknowledge: Karnes County official vote casting (for Tammy Braudaway) 2024-2025 Karnes County Appraisal District Board of Directors to continue. **Author: Judge Wade J. Hedtke**

10. Acknowledge: Mr. John T. Banks of “Perdue, Brandon, Fielder, Collins & Mott LLP” (Attorneys at Law) donated \$ 1,000 for the Holiday Employee Appreciation Gathering.  
**Author: Bonnie Ramirez-HR Director**
11. Acknowledge: That on October 24 at the County Library Board Meeting two new members; Mr. Mike Spillar and Mrs. Lisa Cummings were approved by the Board to represent the Karnes City Library.  
**Author: Donna Ermis-County Library Director**
12. Acknowledge: Presentation of Karnes County EMS FY 23 End of Year Report.  
**Author: Casey Ebrom-EMS Administrator**
13. Acknowledge: SB 2476 (88R) regarding EMS billing rates and out-of-network insurance regulations. Adopted rates are to be submitted to Texas Department of Insurance by 12/15/2023.  
**Author: Casey Ebrom-EMS Administrator**
14. Discuss/Approve/Disapprove: EMS billing rates for calendar year 2024. If approved, new billing rates will be applied for any date of service on/after January 1, 2024.  
**Author: Casey Ebrom-EMS Administrator**
15. Discuss/Approve/Disapprove: Recognizing the position of Associate EMS Medical Director as a full-time FLSA exempt position at the salary currently in the FY24 budget. This position will also include all full-time employee benefits. **Author: Casey Ebrom-EMS Administrator**
16. Discuss/Approve/Disapprove: Line item transfer(s) totalling \$11,251.26 from GL 100-409-4997 (Contingency) to line item(s); 100-540-2010 (\$1,147.50 - FICA/Medicare), -2020 (\$8340.96 -Health Ins.), -2022 (\$118.80 – Life Ins.), -2030 (\$1,614.00 – Retirement) & -2060 (\$30.00 – Unemployment Tax) for unforeseen full-time benefits of the Associate EMS Medical Director.  
**Author: Casey Ebrom-EMS Administrator**
17. Discuss/Approve/Disapprove: Posting all required Documents to the Karnes County Web Site as required. To include: Expenditures, Treasurer Report, Agenda and Minutes of Commissioner Court, Utility Statements and any other document the court would deem necessary.  
**Author: Shelby J. Dupnik-Comm.Prct.#1**
18. Discuss/Approve/Disapprove: Record Retention Building for construction and request for construction bid. Record Retention Building construction bids to be received by January 08, 2024 at noon. Record Retention Building bid to be opened January 09, 2024, at Commissioner Court Meeting and awarded January 23, 2024 Commissioner Court meeting. **Author: Shelby J. Dupnik-Comm.Prct.#1**
19. Discuss/Approve/Disapprove: Discuss ECS Report findings for Karnes County Annex and what future steps that may be recommended to continue project. **Author: Shelby J. Dupnik-Comm.Prct.#1**
20. Discuss/Take possible action: Update on Courthouse Security, recommendations, and timeline to implement any recommendation. **Author: Shelby J. Dupnik-Comm.Prct.#1**

21. **Consent Agenda:**

- A. **Reports:**
- |                            |                            |
|----------------------------|----------------------------|
| a) Constable Prct.#1       | b) Constable Prct.#2       |
| c) Constable Prct # 3      | d) Constable Prct.#4       |
| e) I.T. Department         | f) Justice of Peace Prct#1 |
| g) Justice of Peace Prct#2 | h) Justice of Peace Prct#3 |
| i) Justice of Peace Prct#4 | j) Courthouse Maintenance  |
| k) Sheriff's Office        | l) TxDMV                   |

**\*\*\*ALL MATTERS LISTED UNDER ITEM #21 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.**

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

23. Updates From:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

24. Reports from:  
Tax Assessor-Collector  
County Auditor  
County Treasurer

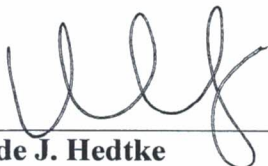
25. Discuss/Action regarding County Treasurer's Report.

26. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

27. Payment of bills.

28. Acknowledge the Commissioners Court will meet on **December 27, 2023 at 9:00 a.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

29. 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 8<sup>TH</sup> day of DECEMBER, 2023, at 11:10 A.M., which is at least 72 hours prior to the scheduled meeting.

Carol Swize  
Carol Swize, County Clerk

By Deputy: Mary E. Rice

FILED

At 11:10 o'clock A M

DEC 08 2023

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS

Mary E. Rice Deputy