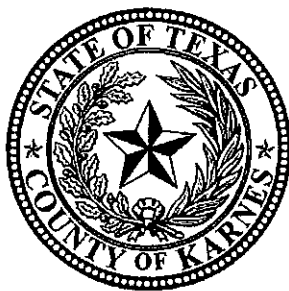


David Wiatrek
Commissioner, Precinct 1

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, February 25, 2025 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: _____

FILED
At 10:39 o'clock A M

3. Opening Prayer.

FEB 21 2025

4. Pledge of Allegiance.

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize Deputy

5. Citizens to be heard.
Names: _____

6. Acknowledge: Accept and Open bids submitted for TDHCA Contract # 1003578. HOME Grant Reconstruction/Assistance of (3) homes within Karnes County.
Author: Judge Wade J. Hedtke

7. Discuss/Approve/Disapprove: Contract ceremony signing between Karnes County and VTX Communications. Acknowledging the successful efforts advocating for a critical infrastructure investment, resulting in the awarding of a BOOT II Grant totaling \$51,073,236.00; for the enhanced broadband connectivity in Karnes County.
Author: Judge Wade J. Hedtke

8. Discuss/Approve/Disapprove: Presentation and approval of FY24 Annual Independent Audit by Armstrong, Vaughan & Associates, P. C. **Author: Judge Wade J. Hedtke/Tom Dupnick-Auditor**

9. Acknowledge: Receipt of donation in the amount of \$1,500.00 from Karnes Electric Cooperative to Karnes County EMS. Funds are to be used at the discretion of the EMS

Chief(s). **Author: Casey Ebrom-EMS Administrator**

10. Discuss/Approve/Disapprove: 2025-2026 Grant Resolution for the Truancy Prevention Program through the Karnes/Wilson Juvenile Probation Department. **Author: Melissa Padron-KWJP Chief**
11. Discuss/Approve/Disapprove: Adopting Local Procurement Policies & Procedures pertaining to the GLO Community Development Block Grant- Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Infrastructure Contract Number 24-065-115-E928. **Author: Judge Wade J. Hedtke**
12. Discuss/Approve/Disapprove: Adopting Local Financial Policy & Procedures pertaining to the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Infrastructure Contract Number 24-065-115-E928. **Author: Judge Wade J. Hedtke**
13. Acknowledge: Karnes County Sheriff's Office Racial Profiling Report for Year 2024. **Author: Sheriff Steven Bailey**
14. Discuss/Take possible action: Presentation of United Healthcare audit and make recommendation for final payment to the carrier. **Author: Tom Dupnick-Auditor**
15. Discuss/Take possible action: Presentation of Employee Gift card audit and make recommendation for use of remaining gift cards. **Author: Tom Dupnick-Auditor**
16. Discuss/Approve/Disapprove: A-lert Roofing to go over the bid that was submitted for Roof overlay on 210 W. Calvert, Karnes City, Texas 78118. **Author: Rene Montalvo-Maintenance**
17. **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) District Clerk
- 3) I.T. Dept.
- 4) EMS
- 5) Maintenance Dept.
- 6) VSO

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

19. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4

20. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.

21. Payment of bills.

22. Acknowledge the Commissioners Court will meet on **March 11, 2025 at 9:00 AM**, in the Karnes County Multi-Purpose Room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.


23. 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 21st day of February, 2025, at 10:29 am, which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy:

