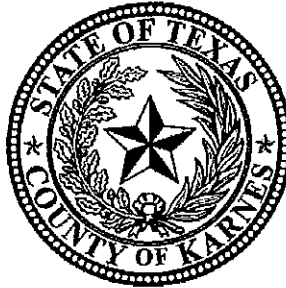


David Wiatrek
Commissioner, Precinct 1

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, August 25, 2026 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. Acknowledge: Clarify agenda item #6 presented 02/10/2026 acknowledging a donation to the Runge Public Library in the amount of \$15,000.00 to knowledge and certify these funds and establish a budget for its use. **Author: Alesha Cruz-Runge Library Director/Donna Ermis-County Library Director**
7. Discuss/Take possible action: Presentation of the Karnes County Local Match commitment and requirements for Camino Real Community Services for Fiscal Year 2027, and approval of the same. **Author: Veronica Sanchez-CRCS Exec.Dir./Sponsored by Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Access Easement Agreement for Justice of Peace Precinct

#2 Building Project (208 N. Irvin, Falls City, Tx.). **Author: Judge Wade J. Hedtke**

9. Discuss/Approve/Disapprove: Move budget amount from line item 100-550-4600 (Training) \$2000.00 into line item 100-550-4990 (Vest) to purchase a ballistic vest for Constable Precinct #1. **Author: Roel "Eddie" Salas-Contable Prct.#1**
10. Discuss/Approve/Disapprove: List of Election Judges approved by the Election Board for the two-year term from August 2026 to August 2028. **Author: Beth Montalvo-Elections Admin.**
11. Discuss/Approve/Disapprove: List of early voting and election day polling locations for the November 3, 2026 General Election. **Author: Beth Montalvo-Elections Admin.**
12. Discuss/Approve/Disapprove: RFQ for Forensic Roof Evaluation/Expert Engineering Services to perform a forensic evaluation of the standing seam metal roof installed at 210 W. Calvert, Karnes City, Texas, Offices on the Square for purpose of litigation in Centurion Industries Inc., dba A-Lert Roofing -vs- Karnes County. **Author: Jennifer Tapia-Co. Attorney**
13. Discuss/Approve/Disapprove: Construction Manage-at-Risk Contract for the Karnes County Courthouse Restoration Project, including any related contract documents, exhibits, amendments, or addenda; authorize the County Judge to execute the contract and related documents upon final review and approval by the County Attorney; and address any related matters. **Author: Jennifer Tapia-Co. Attorney**
14. Discuss/Approve/Disapprove: Opening and accepting proposals received by the County Auditor for construction and maintenance of roadway drainage facilities at various locations in Karnes County and authorizing appropriate County Officials to take action to develop award recommendations. **Author: Wayne Gisler-KCRB Engineer**
15. Discuss/Approve/Disapprove: Opening and accepting proposals received by the County Auditor for turnkey roadway construction and maintenance at various locations in Karnes County and authorizing appropriate County officials to take action to develop award recommendations. **Author: Wayne Gisler-KCRB Engineer**
16. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the County's existing contract listed below through FY 26-27 at the current terms, conditions, and pricing.
* Contract for Bulk Fuel Purchase with Dynasty Enterprises, LLC
*Contract for Bulk Paving Oil Purchases with Ergon Asphalt & Emulsions, Inc.
Author: Wayne Gisler-KCRB Engineer
17. Discuss/Approve/Disapprove: Recommendation by the KCRB Road Engineer to not extend existing paving material and road material contracts beyond September 30, 2026

and to authorize the KCRB Road Engineer to work with the County Auditor and County Attorney to proceed with bidding replacement unit price term material contract solicitations for paving and road materials contracts in accordance with the Karnes County Purchasing Policy. **Author: Wayne Gisler-KCRB Engineer**

18. 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 #4
- 3) District Clerk
- 4) I.T. Dept.
- 5) Sheriff's Dept.
- 6) AES
- 7) County Library
- 8) EMS

B. Budget Amendments: Ba 2026-26; 2026-27

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

20. Updates From:

- A.** County Judge
- B.** Commissioner Pct. #1
- C.** Commissioner Pct. #2
- D.** Commissioner Pct. #3
- E.** Commissioner Pct. #4

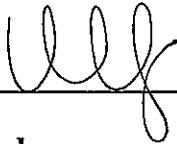
21. Reports From:

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

22. Discuss/Action regarding Treasurer's Report
23. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
24. Payment of bills.
25. Acknowledge the Commissioners Court will meet on **September 8th, 2026 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

Commissioners Court will also meet **September 8th, 2026 at 6:00 PM for a Public Hearing/Public Meeting /Special Meeting** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

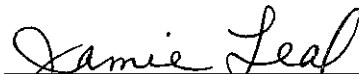
26. Adjourn.



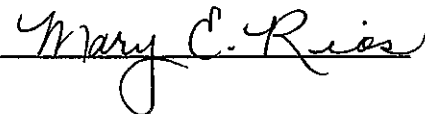
Wade J. Hedtke
Karnes County Judge

***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 19th day of AUGUST, 2026, at 10:40 A.M., which is at least 3 business days prior to the scheduled meeting.



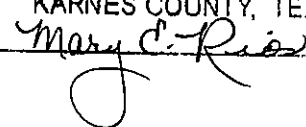
Jamie Leal, County Clerk

By Deputy: 

FILED

At 10:40 o'clock A M

AUG 19 2026

JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy