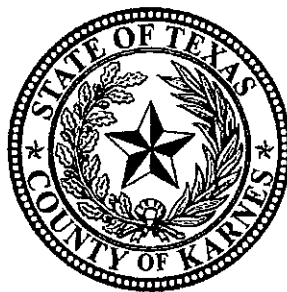


Shelby Dupnik
Commissioner, Precinct 1

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, April 23, 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: 2024 Soil & Water Stewardship Week Proclamation declaring April 28-May 5, 2024 as Soil & Water Stewardship Week. **Author: Donna Natho-Karnes Co. Soil & Water Conservation Dist./Sponsored by Judge Wade J. Hedtke**
7. Acknowledge: Resolution Award Letter authorizing management contract award for the HOME Program through the Texas Department of Housing and Community Affairs. **Author: Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Request from Commissioner Lyssy to donate FY 23-24 KCRB Surplus Auction Item RB-410 (Mesquite Firewood) to the Cestohowa Picnic. **Author: Benny Lyssy-Comm. Pct.#2**
9. Discuss/Approve/Disapprove: Allowing Election Office to hire a permanent Full-Time employee position instead of (2) Part-Time Temporary positions. **Author: Judge Wade J. Hedtke**

10. Acknowledge responses from architectural firms to the request for qualifications (RFQ) for professional design services of an EMS training center and prospective station #4. Once acknowledged, evaluation of submitted qualifications will begin and shortlist will be announced NLT 4/29/2024. **Author: Casey Ebrom-EMS Administrator**

11. Discuss/Approve/Disapprove: Architect/Engineer of record to advertise for bids for the construction of Karnes County Record Retention Facility. **Author: Shelby Dupnik-Comm.Pct.#1**

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) Justice of the Peace Pct #1
- 2) EMS
- 3) Sheriff's Dept.
- 4) Constable Pct #3

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

14. Updates From:

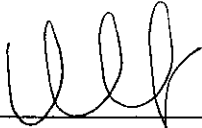
- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4

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 **May 14, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

18. 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 APRIL, 2024, at 11:13 A.M., which is at least 72 hours prior to the scheduled meeting.



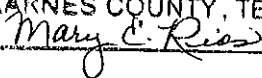
Carol Swize, County Clerk

By Deputy: 

FILED

At 11:13 o'clock A M

APR 19 2024

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy