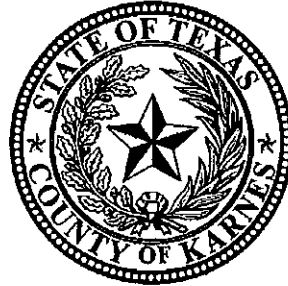


Shelby Dupnik  
Commissioner, Precinct 1

Bernard Lyssy  
Commissioner, Precinct 2



FILED  
At 11:09 o'clock A M

SEP 09 2024

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
Mary D. Rio Deputy

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, September 10, 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: Camino Real to present proclamation declaring "September" as the Suicide Awareness month. **Author: Doris Morales & Sarah Carabajal-Camino Real/Sponsored by County Judge Wade J. Hedtke**
7. Acknowledge: Adopt the 2024 Overall Tax Rate for Karnes County, Texas. Local Government Code 111.008 (b). **Author: Tammy Braudaway-Tax Assessor/Collector**
8. Discuss/Take possible action: The adoption of the 2024 General Fund Maintenance & Operating Tax Rate. **Author: Tammy Braudaway-Tax Assessor/Collector**
9. Acknowledge: Karnes County has zero debt obligations for 2024; therefore, there is no General Fund & Interest Sinking Tax Rate. **Author: Tammy Braudaway-Tax Assessor/Collector**
10. Discuss/Take possible action: The adoption of the 2024 Road & Bridge Special

Maintenance & Operating Tax Rate. **Author: Tammy Braudaway-Tax Assessor/Collector**

11. Acknowledge: Bond Renewals for: Beth Montalvo-Elections Administrator and Casey Ebrom-EMS Captain. New bond for Jennifer Tapia-Karnes County Attorney. Judge Hedtke to sign bond, will be filed with County Clerk's office. **Author: Bonnie Ramirez-HR Director**
12. Discuss/Approve/Disapprove: Texas Association of Counties (TAC) Representatives to share TAC Insurance Proposal and details. Acrisure Representatives to share insurance proposals and details. **Author: Bonnie Ramirez-HR Director**
13. Discuss/Approve/Disapprove: Interlocal Cooperative Agreement for the cost sharing of legislative consulting services between the County of Karnes and the County of Dewitt. **Author: County Judge Wade J. Hedtke**
14. Discuss/Take possible action: Eliminating a sight restriction on CR 319. **Author: Wes Gisler-Comm. Prct.#4/Co-Author: Wayne Gisler-KCRB Engineer**
15. Discuss/Take possible action: Discuss proposal by Atlas Gas Solutions to construct CNG facility on CR 128 near Choate, Texas. **Author: Wes Gisler-Comm. Prct.#4**
16. **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) Elections Dept.
- 6) Sheriff's Dept.
- 7) Constable Pct #1
- 8) Constable Pct #4
- 9) VSO
- 10) TxDMV

**B. Budget Amendments: BA 2024-17**

17. Discuss any item(s) from consent agenda to be considered and acted upon.
18. Updates From:
  - A. Commissioner Pct. #1
  - B. Commissioner Pct. #2
  - C. Commissioner Pct. #3
  - D. Commissioner Pct. #4
19. Reports From:
  - A. Tax Assessor/Collector
  - B. Auditor
  - C. Treasurer
20. Discuss/Action regarding Treasurer's Report
21. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
22. Payment of bills.
23. Acknowledge the Commissioners Court will meet on **September 24, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
24. 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 6<sup>TH</sup> day of SEPT., 2024, at 11:09 A.M., which is at least 72 hours prior to the scheduled meeting.

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

By Deputy: *Mary C. Rios*