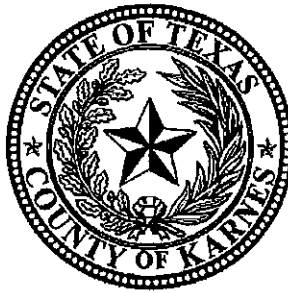


Shelby Dupnik
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



FILED
At 10:43 o'clock A M

SEP 20 2024

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Wesley Gisler Deputy
Wesley Gisler
Commissioner, Precinct 4

James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

**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 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 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: Recognizing October 2024 as "Domestic Violence Awareness Month" and sign proclamation. **Author: Bobbi Jo Roberson-Thriving Hearts Crisis Center/Sponsored by Judge Wade J. Hedtke**
7. Discuss: Presentation of (2) projects Camino Real is working on in Karnes County. 1) Sequential Intercept Model (SIM) Workshop and 2) Community Co-Responder Team. **Author: Hildebrando Mireles-Camino Real/Sponsored by Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Convene into Executive Session pursuant to Tex. Govt. Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property related to private resale of trust property. **Author: Tammy Braudaway-Tax Assessor/Collector**
9. Discuss/Take possible action: Reconvene into public and open session to take action as appropriate in the courts discretion related to the private resale of tax trust property.

Author: Tammy Braudaway-Tax Assessor/Collector

10. Discuss/Approve/Disapprove: 2024 Karnes County Resolution Indigent Defense Grant Program. **Author: Judge Wade J. Hedtke**
11. Discuss/Approve/Disapprove: RFQ proposals for Archive Building. **Author: Judge Wade J. Hedtke**
12. Acknowledge receipt of a donation made by Gail Tennant in the amount \$500.00 to Karnes County EMS. Funds are to be used at the discretion of the EMS Chief(s). **Author: Casey Ebrom-EMS Director**
13. Acknowledge receipt of reimbursement from Southwest Texas Regional Advisory Council in the amount of \$18,042.59 for EMTF deployment in response to Hurricane Beryl (6July2024 - 11July2024). **Author: Casey Ebrom-EMS Director**
14. Discuss/Approve/Disapprove allowing the surplus revenue in the amount of \$7032.82 received from EMTF deployment to be allocated to EMS department in FY 25 and approve appropriate amendment to GL 100-409-4851(EMTF Expense). If approved, funds are to be used for operational or equipment expenses at the discretion of the EMS Chief. **Author: Casey Ebrom-EMS Director**
15. Discuss: Presentation by TXDOT to provide status update on bridge replacement projects on CR 230, CR 326, and other planned TxDOT Projects in Karnes County. **Author: Wes Gisler-Comm. Prct.#4/Benny Lyssy-Comm. Prct.#2**
16. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the contract listed below through FY 24-25 at current terms, conditions, and pricing. **FY 23-24 Bulk Term Contract for Fuel Purchases with Great Lakes Petroleum. **Author: Wayne Gisler-KCRB Engineer**
17. Discuss/Approve/Disapprove: Adoption of 2024 Karnes County Investment Policy & Strategies, Investment Committee and Appointment of Investment Officer. **Author: Tom Dupnick-Auditor**
18. Discuss/Approve/Disapprove: FY 24 Budget Amendments. **Author: Tom Dupnick-Auditor/Judge Wade J. Hedtke**
19. **Consent Agenda**

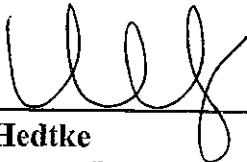
ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.

A. Reports:

- 1) County Clerk
- 2) District Clerk
- 3) I.T. Dept.
- 4) EMS
- 5) Maintenance Dept.
- 6) Constable Pct #3

B. Budget Amendments:

20. Discuss any item(s) from consent agenda to be considered and acted upon.
21. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
22. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
23. Payment of bills.
24. Acknowledge the Commissioners Court will meet on **October 8, 2024, at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
25. 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 20th day of September, 2024, at 10:43 am, which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: _____

