

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
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 **Special Meeting** on the 17th Day of May 2022, at 3:00 p.m. in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, 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. Discuss/ Approve/ Disapprove Canvass of the **May 7, 2022 Constitutional Amendment Special Election** and authorization for signature by the presiding officer of the canvassing authority. (i.e. Commissioners Court). **Author Beth Montalvo**
7. Discuss/ Approve/ Disapprove making an out-of-cycle payment to ABN Construction, LLC in an amount of **\$344,529.41 (ABN invoice # 196521)** for work performed and completed on CR260 as part of the Karnes County CTIF Construction Program. **Author Wayne Gisler**
8. Discuss/ Approve/ Disapprove Contracting for Professional Services between Karnes County, Texas and Allison, Bass & Magee LLP for assistance with issues regarding personnel matters.
Author Judge Hedtke
9. Adjourn.

Wade J. Hedtke

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 13 day of May, 2022, at 2:30 ^{pm} which is at least 72 hours prior to the scheduled meeting.

Carol Swize

Carol Swize, County Clerk

By Deputy: *[Signature]*

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402121

MAY 13 2022

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
[Signature] Deputy