

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



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 the **13th Day of June 2023, at 9:00 a.m.** 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. Discuss: DSHS Region 8 activities for the 2022 calendar year acknowledging staff and services available in Karnes County. **Authors: Amanda Segura/Heather Aguilar-DSHS**
7. Discuss/ Approve/ Disapprove: Interlocal cooperation agreement and business associate agreement between Karnes County EMS and Southwest Texas Regional Advisory Council (STRAC) for the electronic records management system (eRMS) from ImageTrend and allow Judge Hedtke to execute documents. **Author: Casey Ebrom-EMS Administrator**
8. Discuss/ Approve/ Disapprove: Recommendation by the KCRB Engineer to award a contract to CK Newberry for the construction of improvements to CR 125 for an amount not to exceed \$ 1,197,240.02. **Authors: Wayne Gisler-KCRB Engineer/Tom Dupnick-Auditor**
9. Discuss/ Take possible action: Proclamation of a resolution calling for additional measures to secure the Border, stop the invasion at the Border, and protect our communities. **Author: Sean O'Brien-Citizen & Patriot/Sponsored by Benny Lyssy-Comm.Prcet.#2**

FILED
 At 1:27 o'clock P M
 JUN 09 2023
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
[Signature] Deputy

10. **Consent Agenda:**

A. **Minutes:** May 9, 2023 May 23, 2023

B. **Reports:**

- a) County Clerk
- b) Constable Pct.#1
- c) Constable Pct.#3
- d) Elections Administration
- e) "I.T." Department
- f) Justice of Peace #1t
- g) Justice of Peace #4
- h) Maintenance Dept.
- i) Sheriff's Office
- j) Tax office-TxDMV

****ALL MATTERS LISTED UNDER ITEM #10 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.**

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

12. **Updates From:**

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

13. **Reports From:**

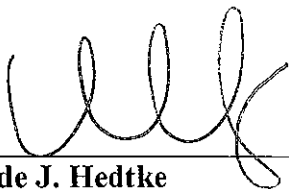
- Tax Assessor/Collector

14. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

15. Payment of bills.

16. Acknowledge the Commissioners Court will meet on June 27, 2023, at 9:00 a.m., in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

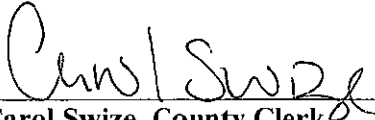
17. Adjourn.



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 09th day of June, 2023, at 1:27 P.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 