



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
Commissioner, Precinct 4


**2ND AMENDED
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 **23rd Day of March 2020, at 2:00 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 Declaration Extension of Local State of Disaster Due to Public Health Emergency. Author Judge Hedtke.
7. Discuss/Approve/Disapprove The appointment of County Judge Wade J. Hedtke to the Alamo Area Finance Corporation through December 31, 2020. Author Judge Hedtke.
8. Discussion and possible action on compensation for employees if quarantine should be mandated due to COVID-19. Author Judge Hedtke.
9. Discussion/Update/Action:
 - Karnes County Professional Forensic Audit Report performed by Marsh Minick, P.C. for FY2014 – FY2019
Author Judge Hedtke.


10. Executive/Closed Session: As authorized by section 551.071 and/or section 551.074 of the Texas Government Code for private consultation with the County Attorney and personnel matters relating to:
 - Issues with the Karnes County Professional Forensic Audit Report for FY2014 – FY2019. Author Judge Hedtke.
11. Discuss/Approve/Disapprove any action required from Executive Session items from #10 above. Author Judge Hedtke.
12. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on March 31, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
13. 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 March, 2020, at 1:49 PM which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 

