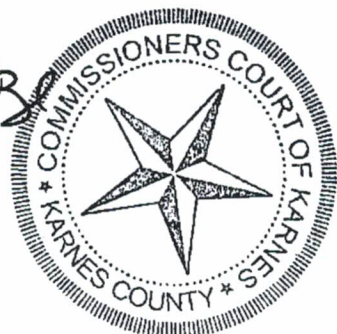


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on August 15, 2019.

ATTEST:

Carol Swize
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – August 15, 2019

Commissioners Court met in special session on Thursday, August 15, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 N. Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke	County Judge	
Shelby Dupnik	Commissioner, Precinct #1	
Benny Lyssy	Commissioner, Precinct #2	
Sean O'Brien	Commissioner, Precinct #3	
Sharon Chesser	Commissioner, Precinct #4	absent
Carol Swize	County Clerk	

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioner Chesser was absent
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Convene into Budget Workshop
6. Distribute Proposed Budget for Fiscal Year 2020. Author Judge Hedtke
7. Acknowledge the Commissioners Court will meet at 101 N. Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on August 19, 2019 at 3:00pm in the Karnes County

Historic Courtroom for a Budget Workshop.

8. Adjourn

A motion to adjourn by Commissioner Lyssy and seconded by Commissioner Dupnik.

All voted aye.

Motion carried 4 - 0