



Mary J. Lozano  
Commissioner, Precinct 3

Walter R. Long, Jr.  
Karnes County Judge

David Reynolds  
Commissioner, Precinct 4

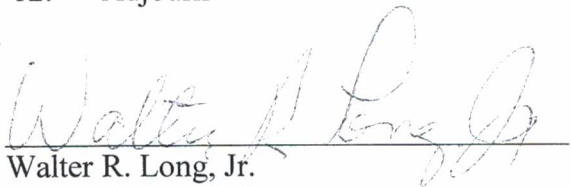
**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF KARNES COUNTY TEXAS**

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Special Meeting/Budget Workshop** on the **9<sup>th</sup> Day of August, 2018, at 9:00 a.m.** in the County Courtroom, located at 210 West Calvert, Karnes City, Texas 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. Discuss and Take Action on Approving Payroll - County Treasurer.
4. Discuss/Approve/Disapprove changes to the Karnes County Weigh Station:
  - Determination of date of installation of El Oso water meter at Weigh Station.
  - Determination of line item for funding El Oso water meter to be installed prior to October 01, 2018.
  - Physical changes to building at weigh station.
  - Methods for securing access to possible new additions or physical changes.
5. Discuss/Approve/Disapprove electricity contract with DirectEnergy for a 60 month term beginning 5/1/2019 and authorize execution by County Judge. Author Lajuana Kasprzyk.
6. Discuss/Approve/Disapprove on Fiscal Year 2019 Annual Commitment of Local Match Contribution for Camino Real Community Services and authorize the County Judge to execute. Author Lajuana Kasprzyk.
7. Discuss/Approve/Disapprove revision of previous approved job description adding full payroll responsibilities to Human Resource Specialist/Payroll Clerk position. Author Mary Lozano.
8. Discuss/Approve/Disapprove eliminating the Payroll responsibilities, with the exception of disbursements, from the Treasurer's Department as they will now be done as part of the Human


Resource Specialist/Payroll Clerk position under the County Judge's Office. This would eliminate one position in the Treasurer's Department; effective October 05, 2018 following the completion of the payroll duties for the pay period ended September 29, 2018. Author Mary Lozano.

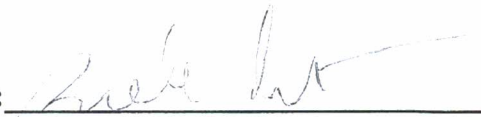
9. Discuss/Approve/Disapprove the effective date of the Human Resource Specialist/Payroll Clerk position. Author Mary Lozano.
10. Convene into Budget Workshop.
11. Discuss and Possible Action:
  - 2018-2019 Budgetary Items
12. Adjourn

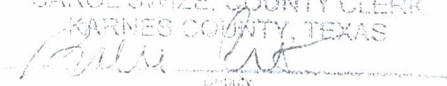
  
Walter R. Long, Jr.  
Karnes County Judge

**\*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 3rd day of August, 2018, at 3:54 pm which is at least 72 hours prior to the scheduled meeting.

  
Carol Swize, County Clerk

By Deputy: 

FILED  
3:54 Plock P M  
AUG 08 2018  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
  
Deputy