



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 **23<sup>rd</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 Regular Payroll - County Treasurer.
4. Discuss and Take Action on Approving Special Payroll for Donna Ermis - County Treasurer.
5. Discuss/Approve/Disapprove Change Order #3 to increase the amount of Karnes County's contract with Tierra Lease Services by an amount of \$121,912.39, from a value of \$1,119,764.66 to \$1,241,677.05. Author Wayne Gisler.
6. Discuss/Approve/Disapprove postal machine for the Historic Karnes County Courthouse with funding to come from Courthouse Furnishings (Line Item: 100-500-4822) for remaining Fiscal Year 2017-2018. Authorize execution by County Judge. Author Judge Long.
7. Discuss/Approve/Disapprove payment to M. J. Boyle for pay application 29 (Courthouse Restoration expenses through 6/30/18) in the amount of \$353,701.37. Author Lajuana Kasprzyk.
8. Convene into Budget Workshop.
9. Discuss and Possible Action:
  - 2018-2019 Budgetary Items

FILED  
At 10:42 o'clock *AM*  
AUG 16 2018  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
*[Signature]*

10. Adjourn.

Walter R. Long, Jr.  
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 16<sup>th</sup> day of August, 2018, at 10:42<sup>AM</sup> which is at least 72 hours prior to the scheduled meeting.

Carol Swize  
Carol Swize, County Clerk

By Deputy: [Signature]

FILED  
AT 10:42 o'clock AM  
AUG 16 2018  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
[Signature]  
Deputy