

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
A.T. Pete Jauer



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

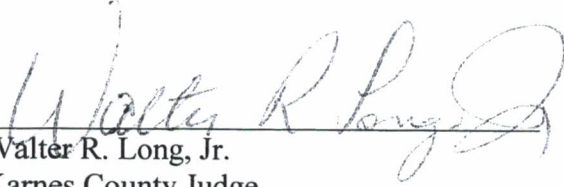
Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting/Budget Workshop** on the **31st Day of July, 2018, at 9:00 a.m.** in the County Courtroom, located at 210 West Calvert, Karnes City, Texas to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

1. Welcome.
2. Quorum Present ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
List (Names): _____

6. Discuss/Approve/Disapprove contract allowing Performance Services to perform an audit of Karnes County buildings/utilities and authorizing Judge Long to execute. Authors Timothy "Boo" Podanoffsky/Lajuana Kasprzyk.
7. Discuss/Approve/Disapprove on establishing Salary Grievance Committee pursuant to Local Government Code 152.014 and determination of the composition of the Salary Grievance Committee. Author Vi Malone.
8. Discuss/Approve/Disapprove selection of members of the Salary Grievance Committee, public members and alternate members pursuant to Local Government Code 152.015. Author Vi Malone.
9. Discuss/Approve future location(s) of Commissioners Court meetings and public notices beginning August 09, 2018. Author Judge Long.

10. Discuss/Approve/Disapprove postal machine for the Historic Karnes County Courthouse with funding to come from Courthouse Furnishings (Line Item: 100-500-4822). Author Judge Long.
11. Discuss/Approve/Disapprove necessary training and assigning the duty of Karnes County TCEQ designated representative(s) to Special Projects and Road & Bridge Administrator. Author Jim Adams.
12. 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.
13. Acknowledge the acceptance of H2S Monitors and 3 Gas Air Monitors from EOG Resources. Author Shelby Dupnik.
14. Updates:

Commissioner Pct. #1	Commissioner Pct. #2
Commissioner Pct. #3	Commissioner Pct. #4
15. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
16. Payment of bills.
17. Presentation of Camino Real Community Service Annual Report. Author Emma Garcia.
18. Convene into Budget Workshop.
19. Discuss/Approve dates in the month of August for Budget Workshops.
20. Discuss and Possible Action:
 - Camino Real Community Services Budget
 - Human Resources/Payroll Staffing
 - DPS Relocation and Associated Cost
 - Karnes County Food Pantry Line Items
 - 2018-2019 Budgetary Items
21. 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 27th day of July, 2018, at 3:05pm which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Elee Hauer

FILED
At 3:05 o'clock P M

JUL 27 2018

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Elee Hauer
Deputy