



Walter R. Long, Jr.
Karnes County Judge

Shelby Dupnik, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
David Reynolds, Precinct #4

210 West Calvert Karnes City, Texas 78118 Office: 830-780-3732/Fax: 830-780-4538
Please visit www.co.karnes.tx.us for information and county postings.

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will hold a Regular meeting on the 9th day of January, 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 Change Order #11 for the Karnes County Courthouse Restoration Project.
Authors Lewis Fisher/David Hannan.
7. Discussion/Update/Action:
 - Jail
 - Jail Property
 - Annex
 Author Jeff Chapman.

FILED
At 8:15 o'clock A.M.
JAN 05 2018
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Elee Bavin
Deputy
8. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
 - Issues with potential claims, liabilities and litigation concerning the jail and jail property
Author Jeff Chapman.
9. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above.
10. **Consent Agenda: *****
 - A. Minutes:
 - December 12, 2017 - December 14, 2017
 - December 28, 2017
 - B. Reports
 - a) County Clerk
 - b) District Clerk
 - c) County Attorney

