

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
Commissioner, Precinct 4

AMENDED
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** on the **21st Day of February, 2019, at 8:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, Suite 150, 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. Discuss and Take Action on Approving Payroll - County Treasurer.
6. Discuss and take any necessary action on Resolution authorizing the submission of an application for the 2019-2020 TxCDBG Community Development Fund competition. Author Judge Hedtke.
7. Discuss and take any necessary action on Resolution authorizing the County Judge to enter into an Interlocal Agreement with the El Oso Water Supply Corporation. Author Judge Hedtke.
8. Discuss/Approve/Disapprove advanced email security to all Karnes County email addresses at the rate of \$4.99 per email per month. The prorated amount for the remaining contract with GoDaddy would amount to \$4,819.75. Additional \$20.00 wire fee to process this payment with Falls City National Bank. Author Vi Malone.
9. Discuss/Consider/Act condition of Karnes County roads and producing County road pictures for Texas Legislative. Must be submitted by April 20, 2019. Author Shelby Dupnik.

10. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge engineer to award Local Delivery Bulk Material contracts. Author Wayne Gisler.
11. Discuss/Approve/Disapprove Allowing EMS Administrator to sign Blood Services agreement with South Texas Blood and Tissue Center as part of the Whole Blood initiative. Author Dennis Kelley.
12. Discuss/Designate actuarial firm to provide GASB75 required OPEB liability computations for the fiscal year end September 30, 2018. Author Lajuana Kasprzyk.
13. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on February 28, 2019, at 9:00 a.m. in the Karnes County Multipurpose Room.
14. Adjourn.



Wade J. Hedtke
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 15th day of February, 2019, at 2:57 which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 

FILED
At 2:57 o'clock P M

FEB 15 2019

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS


