



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
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** on the **28th Day of February, 2019, at 9:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert, 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. Discussion/Acknowledgement of the STEER Trash Collection Program for Karnes County Roads. Authors STEER/EOG Resources/ConocoPhillips/Marathon.
6. Discuss/Approve/Disapprove purchase of Surface Pro tablets for court use from the County Attorney's Asset Forfeiture account. Author Jennifer Dillingham.
7. Discuss/Approve/Disapprove members of the Courthouse Christmas Lighting Committee. Author Jennifer Dillingham.
8. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to award Local Delivery Bulk Material contracts. Author Wayne Gisler.
9. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to negotiate for engineering services with Intrepid Surveying & Engineering. Author Wayne Gisler.

10. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to authorize engineering services for construction staking of County Road 400 with Pollok & Sons Surveying, Inc. Author Wayne Gisler.
11. Discuss/Approve/Disapprove purchasing of 10 year service award cups for Karnes County service awards. Author Vi Malone.
12. Discuss the 2020 Census and an update on the Karnes County Complete Count Committee. Author Shelby Dupnik.
13. Updates: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
14. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
15. Payment of bills.
16. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on March 7, 2019, at 8:00 a.m. in the Karnes County Historic Courtroom.
17. Adjourn.



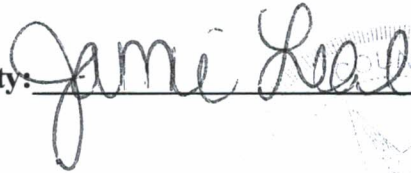
Wade J. Hedtke
Karnes County Judge

***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 22nd day of February, 2019, at 2:51 PM which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy:



FILED
A 2:51 o'clock P.M

FEB 22 2019

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

