



FILED  
At 10:45 o'clock A.M.  
JUL 26 2019  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS

Sean O'Brien  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
Commissioner, Precinct 4

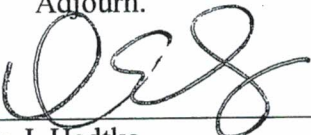
### NOTICE OF MEETING

### 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 **31<sup>th</sup> Day of July, 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551\*:

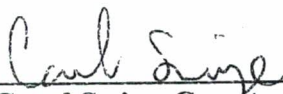
1. Welcome.
2. Quorum Present \_\_\_ Yes \_\_\_ No Absent: \_\_\_\_\_
3. Opening Prayer.
4. Pledge of Allegiance.
5. Discuss/Approve/Disapprove the Karnes County Salary Survey presentation and any necessary actions. Author Vi Malone/Leann King.
6. Discuss/Approve/Disapprove AirLife presentation on the new No-Membership Required Campaign and any necessary actions. Author Judge Hedtke/Adair Welfel.
7. Acknowledgement of Encana's donation of \$24,946.50 for the installation of dust control materials and related improvements on County Road 356. Author Wayne Gisler.
8. Discuss/Update on the placement of a Karnes County EMS Ambulance in Karnes City. Author Dennis Kelley.
9. 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.
10. 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.


11. Discussion and possible action opening and awarding the Karnes County Professional Audit Services bid. Author Judge Hedtke.
12. Discuss/Approve/Disapprove continuing to receive a share of the bingo prize fees collected after Jan. 1, 2020 if it meets the requirements set forth in HB 914. Author Judge Hedtke.
13. Updates From:
  - 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 August 13, 2019, at 9:00 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 26 day of July, 2019, at 10:05 which is at least 72 hours prior to the scheduled meeting.

  
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Carol Swize, County Clerk

By Deputy:   
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