



Sean O'Brien  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
Commissioner, Precinct 4

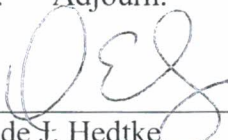
## NOTICE OF MEETING

### 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 **27<sup>th</sup> Day of June, 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 finalized Federal Emergency Management Agency (FEMA) Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA upon final required public meeting and local governing board meeting final review. Author Judge Hedtke.
6. Discuss/Approve/Disapprove authorizing the County Judge sending out a RFP for Information Technology Services. Author Judge Hedtke.
7. Discuss/Approve/Disapprove the Amendment to Subscription Agreement with Tyler Technologies for the financial products utilized by Karnes County. Authorize the County Judge to execute. Author Lajuana Kasprzyk.
8. Discuss/Approve/Disapprove to allow Sheriff's Office an expenditure of \$1992.72 for a gas gun/equipment that was approved in the 2017-2018 for the Karnes County Jail by the previous Commissioners Court. The equipment was not received till December 2018 after all the Federal licensing and requirements were met. Author Sheriff Dwayne Villanueva.

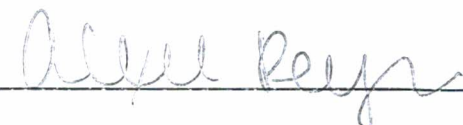
9. Discuss/Approve/Disapprove a budget amendment by the Sheriff's Office to move \$1992.72 from unencumbered funds to the 2018-2019 for the purchase of the gas gun/equipment. Author Sheriff Dwayne Villanueva.
10. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4
11. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
12. Payment of bills.
13. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on July 9, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.
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 21 day of June, 2019, at 2:37 which is at least 72 hours prior to the scheduled meeting.

  
 \_\_\_\_\_  
 Carol Swize, County Clerk

By Deputy:   
 \_\_\_\_\_

FILED  
 At 2:37 o'clock P M  
 JUN 21 2019  
 CAROL SWIZE, COUNTY CLERK  
 KARNES COUNTY, TEXAS  
