



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 **7th Day of March, 2019, at 8:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, 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. Presentation from Texas Energy Consultants on a Karnes County Solar Project. Author Robert Pena.
7. Acknowledge the Karnes County Historic Courthouse was awarded the 2019 Honor Award by Preservation Texas on February 27, 2019. Authors Shelby Dupnik/Sue Carter.
8. Discuss/Approve/Disapprove Karnes County Historical Commission appointments for 2019-2020 years. Author Sue Carter.
9. Acknowledgement of Sue Carter's tree donation to the Karnes County Courthouse in honor of Judge Alger Kendall. Author Sue Carter.
10. Discuss/Approve/Disapprove AmeriTex Elevator Services contract to perform quarterly and annual inspections of the Karnes County Courthouse elevator for \$2,500.00. Author Rene Montalvo.
11. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 on March 12, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.

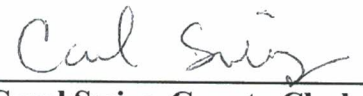
12. Adjourn.



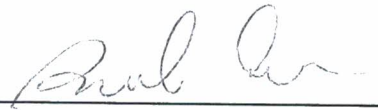
Wade J. Hedtke
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***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 28th day of February, 2019, at 3:18 which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 

FILED
3:18
clock
FEB 28 2019
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
