



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 **Public Hearing/Regular Meeting** on the **10th Day of September 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*:

PUBLIC HEARING:

1. Public Hearing to discuss Proposed Tax Rate for fiscal year October 1, 2019 through September 30, 2020.
2. Announce date, time and location of meeting to adopt the tax rate.

REGULAR SCHEDULED MEETING:

1. Welcome.
2. Quorum Present. ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Receive recommendation from salary grievance committee following the public hearing held Monday, September 9, 2019. Author Judge Hedtke.
7. Discuss/Consider Required Action/Act in relation to the result of the salary grievance committee public hearing. Author Judge Hedtke.

FILED
3:27 P M
SEP 03 2019
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
James D. Leo
Deputy

8. Discuss/Approve/Disapprove DIR Assessment of Karnes County network, and shared services. Author Sarah Garza.

9. **Consent Agenda:** ***

A. Minutes:

-August 13, 2019

-August 15, 2019

-August 19, 2019

-August 30, 2019

B. Reports

a) County Clerk

b) District Clerk

c) County Attorney

d) Justices of the Peace

e) Constables

f) Juvenile Department

g) Sheriff's Dept.

h) EMS

i) Road & Bridge/911/Permits /CCS

j) Elections

k) Ag/Extension

l) Buildings/Maintenance

*****ALL MATTERS LISTED UNDER ITEM #9 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

10. Discuss any item(s) from consent agenda to be considered and acted upon.

11. Updates From:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

12. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer

13. Discuss/Action regarding Treasurer's Report.

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 September 30, 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 3rd day of Sept, 2019, at 3:27p which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Jamie Deal