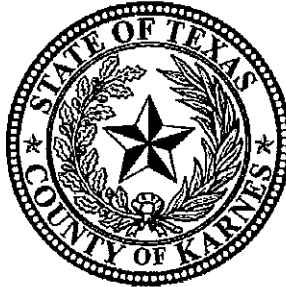


David Wiatrek
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
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 **Regular Meeting** on **Tuesday, August 11, 2026 at 9:00 AM** 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. Citizens to be heard.
Names: _____
6. Discuss/Approve/Disapprove: Pay out all overtime to eligible employees. Any overtime should be used if possible by Sept. 12, 2026. Pay out will be on Sept. 25, 2026.
Author: Vi Swierc-Treasurer
7. Discuss/Approve/Disapprove: Kenedy Public Library is requesting to transfer funds (\$6000) from GL account # 250-653-4352 (Automation/Technology) to GL# 250-653-5900 (Books) to purchase additional books, which also includes ebooks.
Author: Donna Ermis-Co. Library Director/Sylvia Pena-Kenedy Library Director
8. Discuss/Approve/Disapprove: Kenedy Public library is requesting to transfer funds

(\$500) from GL account # 250-653-4352 (Automation/Technology) to GL # 250-653-4222 (Programming) to purchase supplies for upcoming craft programs. **Author: Donna Ermis-Co. Library Director/Syvia Pena-Kenedy Library Director**

9. Discuss/Approve/Disapprove: Recommendation to initiate contract negotiations based on scoring of RFP submittals for the Construction of the Precinct 4 EMS Satellite, in accordance with Karnes County Procurement Policy and applicable State Laws. **Author: Wes Gisler-Comm. Prct.#4**
10. Discuss/Approve/Disapprove: Recommendation to initiate contract negotiations based on scoring of RFP submittals for the Construction of the Precinct 4 Service Center, in accordance with Karnes County Procurement Policy and applicable State Laws. **Author: Wes Gisler-Comm. Prct.#4**
11. Discuss/Approve/Disapprove: Burns Architecture LLC, contract amendment to establish the fee for the design, bidding, and construction phase services for the Karnes County Jail Expansion. **Author: Sheriff Steve Bailey**
12. Discuss/Approve/Disapprove: Request for Qualification for Construction Manager at Risk Services Karnes County Jail Expansion Services. **Author: Sheriff Steve Bailey**
13. Discuss/Approve/Disapprove: Construction Manage-at-Risk Contract for the Karnes County Courthouse Restoration Project, including any related contract documents, exhibits, amendments, or addenda; authorize the County Judge to execute the contract and related documents upon final review and approval by the County Attorney; and address any related matters. **Author: Jennifer Tapia-Attorney**
14. Discuss/Approve/Disapprove: Acceptance of settlement of \$ 34,028.71 from Northstar Energy Solutions for damage incurred at or near CR 326 and CR 333 Kenedy, Karnes County which occurred on or about November 24, 2025, Claim Number P949-424553 and execute Limited Property Damage Release. **Author: Jennifer Tapia-Attorney**
15. Discuss/Approve/Disapprove: Adoption of 2026 Karnes County Investment Policy & Strategies, Investment Committee and Appointment of Investment Officer. **Author: Tom Dupnick-Auditor**
16. Discuss/Approve/Disapprove: Recommendation by the Road & Bridge Engineer to award a contract to CINTAS to supply uniforms for the Road & Bridge Department and to authorize County officials to take appropriate action to execute the Contract. **Author: Wayne Gisler-KCRB Engineer**
17. Discuss: Construction industry trucking shortage and likely impact to Karnes County road construction and maintenance costs. **Author: Wayne Gisler sponsored by James Rosales-Comm. Prct.#3**

18. **Consent Agenda**

ALL MATTERS LISTED UNDER 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.

A. Reports:

- 1) Justice of the Peace Pct #2
- 2) Justice of the Peace Pct #3
- 3) Elections Dept.
- 4) Maintenance Dept.
- 5) Constable Pct #1
- 6) Constable Pct #3
- 7) TxDMV

B. Budget Amendments: BA 2026-25

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

20. Updates From:

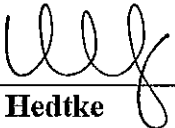
- A. County Judge
- B. Commissioner Pct. #1
- C. Commissioner Pct. #2
- D. Commissioner Pct. #3
- E. Commissioner Pct. #4

21. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.

22. Payment of bills.

23. Acknowledge the Commissioners Court will hold a **Special Meeting/Budget Workshop on August 13, 2026 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

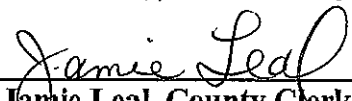
24. Adjourn.



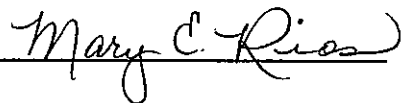
Wade J. Hedtke
Karnes County Judge

***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 4TH day of AUGUST, 2026, at 11:23 A.M., which is at least 3 business days prior to the scheduled meeting.



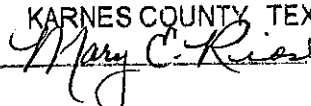
Jamie Leal, County Clerk

By Deputy: 

FILED

At 11:23 o'clock A M

AUG 04 2026

JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy