

Shelby Dupnik  
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, July 23, 2024 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: Presentation of Karnes County Local Match commitment/requirement for Camino Real Community Services for FY 2025 and approval of same. **Author: Cheri A. Boucher-Camino Real**  
**Exec.Assistant/Sponsored by Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove: Engage professional services of Armstrong, Vaughn & Associates, P.C. for Fiscal Year 2024 audit. Fee not to exceed \$ 38,500.00.  
**Author: Judge Wade J. Hedtke/Tom Dupnick-Co.Auditor**
8. Discuss/Approve/Disapprove: Proposal by Professional Service Industries, Inc. (PSI) in the amount of \$4,400.00 for a geotechnical exploration of the proposed site for the EMS joint training and emergency operations center and allow EMS Chief to accept and authorize the proposal. If approved, the services will be expensed from GL 100-500-5731. **Author: Casey Ebrom-EMS Administrator**

9. Discuss/Approve/Disapprove: List of eligible Ballot Board workers approved by the election board for presiding judges and alternate judges for a two year term from August 2024 to July 2026. **Author: Beth Montalvo-Elections Administrator**
10. Discuss/Approve/Disapprove: List of workers approved by the election board to be election night central count station presiding judge and alternate judges for a two-year term from August 2024 to July 2026. **Author: Beth Montalvo-Elections Administrator**
11. Discuss/Approve/Disapprove: List of eligible election workers approved by the election board for election day presiding judges and alternate judges for appointment for a two-year term from August 2024 to July 2026. **Author: Beth Montalvo-Elections Administrator**

12. **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) District Clerk
- 3) Elections Dept.
- 4) EMS
- 5) Constable Pct #1
- 6) TxDMV

**B. Budget Amendments: 2024-15 \$15,000.00 (RB/200-680-3553) 2024-16 \$52,000.00 (RB/200-680-4606)**

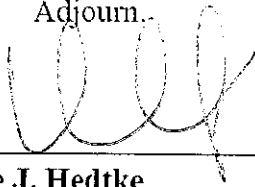
13. Discuss any item(s) from consent agenda to be considered and acted upon.

14. Updates From:

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

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

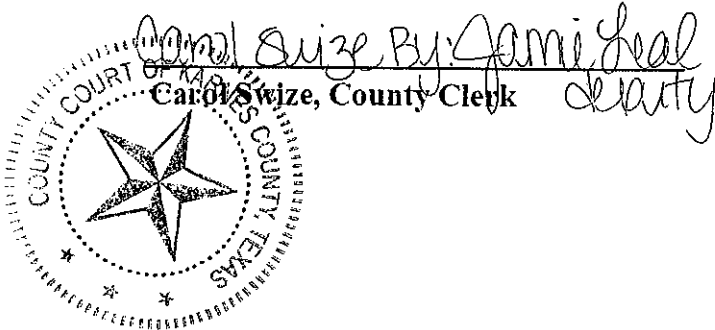
- 16. Payment of bills.
- 17. Acknowledge the Commissioners Court will meet on **August 13, 2024, at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
- 18. Adjourn.



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**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 19th day of July, 2024, at 8:32 am, which is at least 72 hours prior to the scheduled meeting.



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

**FILED**  
 At 8:32 o'clock A M

JUL 19 2024

CAROL SWIZE, COUNTY CLERK  
 KARNES COUNTY, TEXAS  
