

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 4th **Day of April, 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 PresentYesNo Absent:
3.	Opening Prayer.
4.	Pledge of Allegiance.

- 5. Discuss and Take Action on Approving Payroll County Treasurer.
- 6. Discuss/Approve/Disapprove Notification for depository bids. Current contract with Falls City National Bank ends August 1 2019. Author Vi Malone.
- 7. Discuss/Approve/Disapprove Negotiating with current depository, Falls City National Bank, 2 year extension on current contract that ends August 1 2019. Author Vi Malone.
- 9. Discuss/Approve/Disapprove Allowing County Judge Hedtke and/or County Treasurer Vi Malone to negotiate extension of depository contract with Falls City National bank for another 2 years. Author Vi Malone.
- 10. Discuss/Approve/Disapprove Accepting SeeKing HR Salary Survery Proposal. Author Vi Malone.
- 11. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 on April 9, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.

12.	Adjourn
Wad	J. Hedtke
Karn	es 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 Aday of Markotton, 2019, at Markotton at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy

1:09_o'clock f MAR 27 2019 Elle Roucie