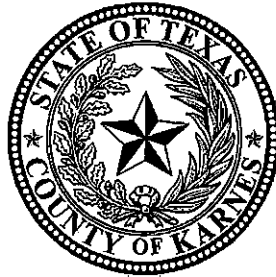


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



James Rosales
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 **Regular Meeting** on the **11th Day of January, 2022, 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*:

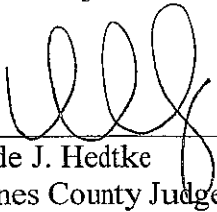
1. Welcome.
2. Quorum Present. ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Discuss/ Take possible action regarding San Antonio Sound and Light quotes to service and upgrade outdated audio/ video equipment in the Karnes County Historic Courtroom and the Annex Multipurpose Room. Authors Judge Hedtke/ Hannah Hons/ Joey Loeffler.
7. **Consent Agenda:** ***
 - A. Minutes:

-December 6, 2021	-December 14, 2021	- December 31, 2021
-------------------	--------------------	---------------------
 - B. Reports

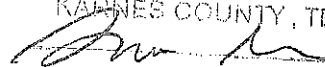
a) County Clerk	b) District Clerk	c) County Attorney
d) Justices of the Peace	e) Constables	f) Juvenile Department
g) Sheriff's Dept.	h) EMS	i) Road & Bridge/911/Permits /CCS
j) Elections	k) Ag/Extension	l) Buildings/Maintenance

***ALL MATTERS LISTED UNDER ITEM #7 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.

8. Discuss any item(s) from consent agenda to be considered and acted upon.
9. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
10. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
11. Discuss/Action regarding Treasurer's Report.
12. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
13. Payment of bills.
14. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 31st, 2022, at 9:00 a.m. in the Karnes County Historic Courtroom.
15. Adjourn.

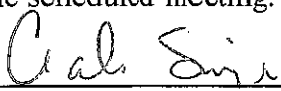


Wade J. Hedtke
Karnes County Judge

FILED
AL 3:12 o'clock P M
JAN 07 2022
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy

***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 7th day of January, 2022, at 3:12^m which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 