

Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny Lyssy



FILED  
At 1:58 o'clock P M

JAN 27 2022

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
*Mary C. Ross* Deputy

James Rosales  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
Commissioner, Precinct 4

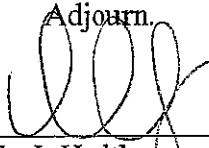
**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF KARNES COUNTY TEXAS**

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **January 31<sup>th</sup>, 2022, at 9:00 a.m.**, at **101 North Panna Maria Avenue, Suite 200, Karnes City, TX, 78118**, in the **Karnes County Historic Courtroom** to discuss the following items of Karnes County business in accordance with Local Government Code 551\*:

**Regular Meeting**

1. Welcome.
2. Quorum Present  Yes  No Absent: \_\_\_\_\_
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.  
Names: \_\_\_\_\_
6. Acknowledge the \$1000.00 donation made by Barbara Beicker and the \$25.00 donation made by the Garcia Family to the Karnes County Food Bank. The contributions are made in memory of Richard A Beicker. Author Judge Hedtke/ Hannah Hons
7. Presentation by the Belong Organization to bring awareness to Community- Based Care. Author Judge Hedtke
8. Discuss/ Approve/ Disapprove adopting a resolution to participate in Tex Pool. Author Tom Dupnick.
9. Discuss/ Take possible action on elected and appointed officials end of term audits. Author Tom Dupnick.
10. Discuss/ Take possible action on results and recommendations of FY2021 Karnes County Sheriff's Jail Commissary. Author Tom Dupnick.

11. Discuss/Approve/Disapprove moving \$2959.71 from 100-409-4997 to 100-499-3101. The transfer of funds will be used towards the printing and mailing of tax statements. Author Judge Hedtke/Tammy Braudaway
12. Discuss/ Take possible action concerning award of a construction contract for the TxCDBG Grant #7220221 - Karnes County El Oso water system improvement project, to include TxCDBG Section 3 goals. Author Judge Hedtke/ Janell Foster
13. Discuss/ Approve/ Disapprove the recommendation by Karnes County Road & Bridge Engineer to award a one-year term contract with an option to extend for up to two years to Intrepid Surveying & Engineering for engineering design services. Author Wayne Gisler
14. Acknowledge that Karnes County will host a TXDOT workshop on Wednesday February 2<sup>nd</sup>, 2022, at 101 North Panna Maria Ave. Karnes City, Texas 78118. Author Judge Hedtke.
15. Discuss/ Approve/ Disapprove Interlocal Agreement between Karnes County, and the San Antonio River Authority for the development and use of a predictive flood modeling system. Author Shelby Dupnik
16. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4
17. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
18. Payment of bills.
19. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on February 8th, 2022, at 9:00 a.m. in the Karnes County Historic Courtroom.
20. Adjourn.

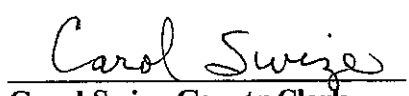



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Wade J. Hedtke  
Karnes County Judge

**\*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 27<sup>th</sup> day of JANUARY, 2021, at 1:58 PM 2022 which is at least 72 hours prior to the scheduled meeting.




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Carol Swize, County Clerk

By Deputy: 