

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

**AMENDED
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 **6th Day of December, 2021 at 3:00p.m.** in the **Karnes County Historic Courtroom**, located at 101 North Panna Maria Ave. 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.

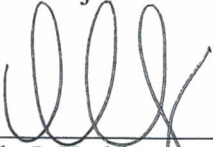
Executive Session

1. Convene in Executive Session to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. 160 Id. § 551. 074.. Author Judge Hedtke/ Lacy Pruski.
2. Discuss/Approve/Disapprove employment matter discussed in Executive Session. Author Judge Hedtke.

Special Meeting

1. Citizens to be heard.
Names: _____
2. Acknowledge that Karnes County Attorney, Jennifer Dillingham, has automatically resigned under the constitutional “resign to run” provision, Tex. Const. Art. XVI, §65. The vacancy became effective on November 23, 2021. Author Judge Hedtke.
3. Discuss/ Take action appointing a qualified applicant to fill the Karnes County Attorney vacancy. Author Judge Hedtke.
4. Acknowledge a \$1,000 donation made by John Banks on Behalf of Perdue, Brandon, Fielder, Collins & Mott to be used toward the County Christmas Party. Author Vi Swierc.

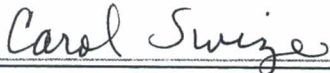
5. Discuss/Approve/Disapprove AT&T internet contract for all county offices as listed in the presented contract. Author Tom Dupnik.
6. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on December 14th, 2021 at 9:00a.m. in the Karnes County Multipurpose Room.
7. Adjourn.



 Wade J. Hedtke
 Karnes County Judge

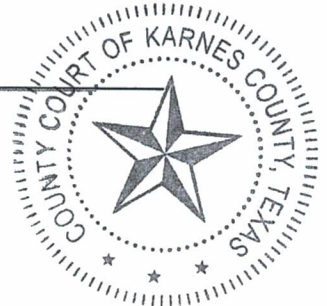
***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 2nd day of DECEMBER, 2021, at 2:35 P.M. which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: Mary E. Rio



FILED

At 2:35 o'clock P M

DEC 02 2021

CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
Mary E. Rio Deputy