Commissioner, Precinct 1 Shelby Dupnik



Sean O'Brien
Commissioner, Precinct 3

Welcome.

**Ouorum Present** 

Yes

1.

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 18<sup>th</sup> Day of July, 2019, at 9:00 a.m. in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551\*:

| 2. |                       |  |
|----|-----------------------|--|
| 3. | Opening Prayer.       |  |
| 4. | Pledge of Allegiance. |  |

No Absent:

- 5. Presentation of renewals and proposals for FY2020 employee benefits Jess Williams, Jr. and Virginia Beebe with Williams Business Services. Author Judge Hedtke/Lajuana Kasprzyk.
- 6. Discussion/Possible Action regarding renewals/proposals for FY2020 employee benefits (County funded: health, life; voluntary coverages: vision, dental, short/long term disability, critical care, supplemental life, dependent coverage). Author Judge Hedtke/Lajuana Kasprzyk.
- 7. Discuss/Approve/Disapprove re-appointment of Commissioner Shelby Dupnik to the Camino Real Community Services Board of Trustees for another two-year term. Author Judge Hedtke.
- 8. Discuss/Approve/Disapprove accepting bank depository bid from Falls City National Bank to go into effect August 1, 2019. Author Judge Hedkte/Vi Swierc.
- 9. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 on July 31, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.

| 10. Adjøurn  |                   |                  |                                   |              |
|--|-------------------|------------------|-----------------------------------|--------------|
|  |                   |                  |                                   |              |
| Wade J. Hedtke   |                   |                  |                                   |              |
| Karnes County Judge  |                   |                  |                                   |              |
| *Karnes County Commissioners Court reserveduring a regular or special called meeting to Texas Government Code 551.  CERTIFICATE: I hereby certify that the foregand the Front Glass (East Entrance) at the Karnes City, Texas on the day of the scheduled meeting. | egoing notice was | duly posted by m | e on the Legal Notated at 210 Wes | otices Board |
| OmidSinize   | By Deputy:        | ZZL              | MARK                              | À            |

Carol Swize, County Clerk

o'clock / W

JUL 12 2019

RATES COUNTY CLERK