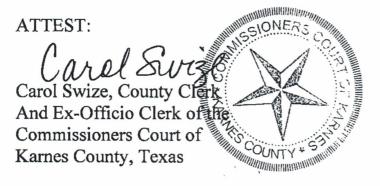
I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on October 22, 2019.



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION - October 22, 2019

Commissioners Court met in special session on Tuesday, October 22, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 N. Panna Maria, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke County Judge
Shelby Dupnik Commissioner, Precinct #1
Benny Lyssy Commissioner, Precinct #2
Sean O'Brien Commissioner, Precinct #3 absent

Sharon Chesser Commissioner, Precinct #4

Carol Swize County Clerk

Welcome.

Judge Hedtke opened the meeting and welcomed all present.

- 2. Quorum Present X Yes No Absent: Commissioner O'Brien
- Opening Prayer.
 Commissioner Dupnik gave the opening prayer.
- 4. Pledge of Allegiance.
- 5. Citizens to be heard.
- Discuss/Approve/Disapprove selection of the Karnes Appraisal District Directors for 2020-2021 and nominate by resolution a candidate for the position representing Karnes County. Authorize County Judge to sign the resolution. Author Judge Hedtke

A motion by Judge Hedtke and seconded by Commissioner Lyssy to nominate Brenda Janysek to represent Karnes County.

All voted aye. Motion carried 4-0

- 7. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on October 31, 2019, at 9:00am in the Karnes County Historic Courtroom.
- 8. Adjourn

A motion to adjourn by Commissioner Dupnik and seconded by Judge Hedtke.

All voted aye. Motion carried 4-0