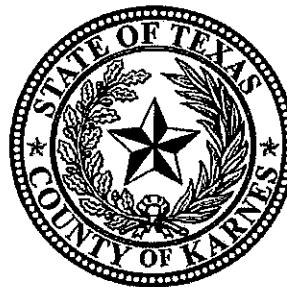


David Wiatrek
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

FILED
At 3:19 o'clock P M
JAN 06 2026
JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS
Daniel Deputy
Wesley Gisler
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 Tuesday, January 13, 2026 at 9:00 AM** in the Karnes County Multi-Purpose room, located at 210 W. Calvert, Suite 150, 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/Approve/Disapprove: Request by the Karnes County HR Director to approve a budget amendment moving \$1,400.00 from the Contingency Fund, GL 100-409-4997, to the County Judge's Bond expense, GL 100-400-4800. Senate Bill 387 went into effect on September 1, 2025, requiring that the County Judge's bond increase from \$100,000 to \$500,000. The cost of the Bond increase was not received until after the Budget was approved for FY 2026. Author: **Elaine Simmons-HR Director**
7. Acknowledge: Official Bond and Oath Received for David Wiatrek, Commissioner Pct 1; James Rosales, Commissioner Pct 3; Wesley Gisler, Commissioner Pct 4; Steven Bailey, Sheriff; Roel Salas, Constable Pct 1; David Kunschik, Constable Pct 3; John

Brynelson, Constable Pct 4; Tammy Braudaway, Tax Assessor/Collector **Author: Elaine Simmons-HR Director**

8. Discuss/Approve/Disapprove: Memorandum of Understanding (MOU) between Karnes County and Wilson County Cares regarding Homebound Meals Program Support. **Author: Judge Wade J. Hettke**
9. Discuss/Approve/Disapprove: Proposed budget for American Rescue Plan Act (ARPA) surplus and if approved, allow for budget amendment to FY 26 expense GL Code 795-750-5720. Surplus funds are a result of earned interest on unused fund balance and are not subject to program restrictions. **Author: Casey Ebrom-EMS Chief**
10. Discuss/Approve/Disapprove: Recommendation by Precinct 4 Commissioner to approve contract with DRG Architects to design and perform construction phase services for the Precinct 4 EMS Satellite Facility and to authorize appropriate County officials to take necessary actions to execute the approved contract. **Author: Wes Gisler-Comm. Prct.#4**
11. Discuss/Take possible action: Pursuant to Tex. Gov. Code 551.071 consultation with Attorney for advice regarding pending or contemplated litigation or settlement offers in the matter of a notice of claim submitted by Law Office of David Rodriguez. Re: C & C Construction. **Author: Jennifer Tapia-Co. Attorney**
12. Discuss/Approve/Disapprove: 2026 Karnes County Resolution for "Non-Commissioners Court" claims. **Author: Tom Dupnick-Co. Auditor**
13. Discuss/Approve/Disapprove: State of Texas Commercial Card Contract and authorize implementation and administration of said program to the County Auditor's office. **Author: Tom Dupnick-Co. Auditor**
14. Discuss/Approve/Disapprove: Adopting Karnes County Credit Card Policy. **Author: Tom Dupnick-Co. Auditor**
15. Discuss/Approve/Disapprove: 2025-2026 Grant Resolution for the Truancy Prevention Program through the Karnes/Wilson Juvenile Probation Department. **Author: Melissa Padron-KWJP Chief**
16. **Consent Agenda**

ALL MATTERS LISTED UNDER 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

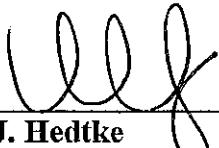
**AGENDA AND WILL BE "CONSIDERED AND ACTED UPON"
SEPARATELY.**

A. Reports:

- 1) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #3
- 3) Justice of the Peace Pct #4
- 4) Maintenance Dept.
- 5) Sheriff's Dept.
- 6) Constable Pct #1
- 7) Constable Pct #3

8) Budget Amendments: BA 2026-05

- 17. Discuss any item(s) from consent agenda to be considered and acted upon.
- 18. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
- 19. Reports From:
 - A. Auditor
 - B. Treasurer
- 20. Discuss/Action regarding Treasurer's Report
- 21. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
- 22. Payment of bills.
- 23. Acknowledge the Commissioners Court will meet on **January 27, 2026 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
- 24. Adjourn.



Wade J. Hедтке
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 6 day of January, 2026, at 3:19 p.m., which is at least 3 business days prior to the scheduled meeting.

Jamie Leal
Jamie Leal, County Clerk

By Deputy: Darlene C.