

James Rosales
Commissioner, Precinct 3

Welcome.

1.

Wade J. Hedtke Karnes County Judge

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 SPECIAL MEETING on the 24<sup>th</sup> Day of January, 2023, immediately after regular Commissioners court in the Karnes County Historic Courtroom, located at 101North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551\*:

2.	Quorum PresentYesNo Absent:
3.	Opening Prayer.
4.	Pledge of Allegiance.
5.	Citizens to be heard.  Names:
6.	Discuss/ Approve/ Disapprove: appointing/reappointing/removing members of the Karnes County Security Committee. The current committee includes five Elected Officials and one civilian member. Authors: Sheriff Dwayne Villanueva/Chief Deputy Robert Ebrom.

- 7. Discuss/ Approve/ Disapprove: Executive/Closed Session As authorized by Section 551.076 of the Texas Local Government Code to discuss TAC Security Report regarding Security Devices and audits on County owned buildings. Authors: Sheriff Dwayne Villanueva/Chief Deputy Robert Ebrom
- 8. Discuss/ Approve/ Disapprove: Taking possible action(s) as a result of the Executive Session. Authors: Sheriff Dwayne Villanueva/Chief Deputy Robert Ebrom.

9.	Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on <b>February 14<sup>th</sup>,2023 at 9:00 a.m.</b> in the Karnes County Historic Courtroom.
10.	Adjourn.
	J. Hedtke es County Judge
during	nes County Commissioners Court reserves the right to adjourn into Executive Session at any time g a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Government Code 551.
and th Karnes	TIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board e Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Scity, Texas on the
Carol	arol Swize  BY DEPUTY: Mary C. Rios  Swize-County Clerk

FILED

At 10:24 o'clock A M

JAN 2 0 2023

CAROL SWIZE, COUNTY CLERK KARNES COUNTY, TEXAS Mary C. Rios Deputy