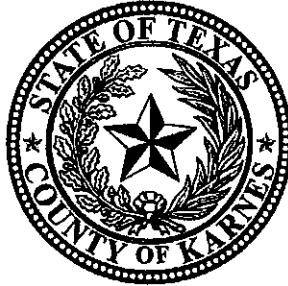


David Wiatrek
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

FILED
At 3:24 o'clock PM
DEC 16 2025
JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS
Mary E. Rios 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, December 23, 2025 at 9:00 AM** in the Karnes County Historic Courtroom, located at 101 North 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*:

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: Adopting a Resolution for the Karnes County Appraisal District Board of nomination. **Author: Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove: Election Ballot Vote designation for the Texas Association of Counties Health and Employee Benefits Pool Board of Directors.
Author: Judge Wade J. Hedtke
8. Discuss/Approve/Disapprove: Extending current Burn Ban for an additional 90 days.
Author: Justin Garcia-Emergency Mngt. Coordinator

9. Discuss/Approve/Disapprove: Request by the Karnes County HR Director to approve a budget amendment to move the \$1,000 donation from Mr. John Banks of Perdue, Brandon, Fielder, Collins & Mott LLP that was acknowledged by Court on November 25, 2025, and receipted to GL 100-380-1001 (receipt # R00055486) to GL 100-409-4885, Employee Appreciation Expense, for use in paying expenses associated with the Karnes County Employee Luncheon. **Author: Elaine Simmons-HR Director**
10. Discuss/Approve/Disapprove: Proposed EMS fee schedule for calendar year 2026. **Author: Casey Ebrom-EMS Chief**
11. Discuss/Approve/Disapprove: Approve and Appoint "Randy Deming" to the Karnes County Emergency Services District #1 Board of Directors. **Author: Justin Mayes/Sponsored by Judge Wade J. Hedtke**
12. Acknowledge: Add Reserve Constable Jose L. Guerrero as a reserve Constable for Pct.1. Jose Guerrero has over 15 years of Constable duty. **Author: Roel E. Salas-Constable Prct.#1**
13. Discuss/Take possible action: How to utilize for county purposes or dispose of 2014 Chevrolet Tahoe, VIN# 1GNLC2E05ER200357. **Author: David Wiatrek-Comm. Prct.#1**
14. Discuss/Approve/Disapprove: Designate Lupe Snyder as the alternate TCEQ Designated Representative (DR) for Karnes County. **Author: Jim Adams-911/Spe.Projects/Judge Wade J. Hedtke**
15. Discuss/Approve/Disapprove: Rental service agreement with Southpoint Rentals to provide portable toilet for KCRB Karnes City shop facility. **Author: Wayne Gisler-KCRB Engineer**
16. 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 Service Center and to authorize appropriate County Officials to take necessary actions to execute the approved contract. **Author: Wes Gisler-Comm. Prct.#4**
17. Discuss/Approve/Disapprove: Authorized signers for each Fund 500 - Capital Outlay line item (attached) regarding invoices and work authorization as deemed necessary for the projects. **Author: Jennifer Tapia-Attorney/Tom Dupnick-Auditor**
18. Acknowledge: The annual tax report of taxes collected during the fiscal year 2024-2025 required by tax code 31.10. **Author: Tammy Braudaway-Tax Assessor-Collector**
19. Acknowledge: Acknowledge and present the continuing education transcript for the

reporting period of January 1, 2025-December 31, 2025 of hours received by Tammy Braudaway, Karnes County Tax Assessor-Collector according to Tax Code 6.231. This is a requirement of this office and it must be filed annually with commissioners court.
Author: Tammy Braudaway-Tax Assessor-Collector

20. Discuss/Approve/Disapprove: Budget amendment for Fund 197, Operation Lone Star.
Author: Sheriff Steven Bailey
21. Acknowledge: The donation of 30 bleeding control kits from Devon Energy to the Karnes County Sheriff's Office. **Author: Sheriff Steven Bailey**
22. Acknowledge: Establishment of new inmate trust fund account with Falls City National Bank for purposes included in Correct Commissary Contract approved in Commissioners Court on October 14, 2025. **Author: Sheriff Steven Bailey**
23. Acknowledge: Opening of Karnes County Sheriff's Office & Jail Addition Request for Qualifications received as stated in "Request for Qualifications" (RFQ). **Author: Sheriff Steven Bailey**
24. Discuss/Approve/Disapprove: Reject the sole bid for the Karnes County Sheriff's Office & Jail HVAC Replacement from "Brandt" due to lack of quality workmanship in previous job done at the Karnes County Sheriff's Office. **Author: Sheriff Steven Bailey**
25. Discuss/Take possible action: Initiate new request for proposal process for Karnes County Sheriff's Office & Jail HVAC replacement. **Author: Sheriff Steven Bailey**
26. **Consent Agenda**

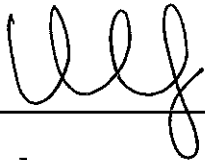
ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.

A. Reports:

- 1) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #4
- 4) District Clerk
- 5) EMS
- 6) Constable Pct #4

7) TxDMV

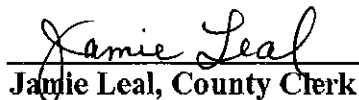
27. Discuss any item(s) from consent agenda to be considered and acted upon.
28. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
29. Reports From:
 - A. Tax Assessor/Collector
30. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
31. Payment of bills.
32. Acknowledge the Commissioners Court will meet on **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.
33. 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 16TH day of DECEMBER, 2025, at 3:24 P.M., which is at least 3 business days prior to the scheduled meeting.



Jamie Leal, County Clerk

By Deputy: 