

Sean O'Brien **Commissioner**, Precinct 3

Author Judge Hedtke.

Author Judge Hedtke.

8.

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 23rd Day of March 2020, at 2:00 p.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*:

1.	Welcome.
2.	Quorum PresentYesNo Absent:
3.	Opening Prayer.
4.	Pledge of Allegiance.
5.	Citizens to be heard. Names:
6.	Discussion/Update/Action:
	 Karnes County Professional Forensic Audit Report performed by Marsh Minick, P.C. for FY2014 – FY2019 Author Judge Hedtke.
7.	Executive/Closed Session: As authorized by section 551.071 and/or section 551.074 of the Texas Government Code for private consultation with the County Attorney and personnel matters relating to:
	• Issues with the Karnes County Professional Forensic Audit Report for FY2014 – FY2019.

Discuss/Approve/Disapprove any action required from Executive Session items from #7 above.

9.	Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on March 31, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.	
10.	Adjourn.	
	J. Hedtke County Judge	
auring	es County Commissioners Court reserves the right to adjourn into Executive Session at any time a regular or special called meeting to discuss any matters listed on the agenda, as authorized by 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 day of, 2020, at which is at least 72 hours prior to the scheduled meeting.		
Carol	Swize, County Clerk By Deputy:	

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