

# GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6615 STEWART RD., #101  
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GALVESTON, TEXAS 77551  
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DENNIS BYRD  
Chairman

ALBERT W. CHOATE  
Vice-Chairman

TED FARMER, JR.  
Secretary

JIM MALPHRUS  
General Manager



August 11, 2023

## NOTIFICATION OF PUBLIC NOTICE

Notice is hereby given to all interested members of the public  
Board of Commissioners of the Galveston County Navigation District No. 1  
Will hold a public meeting at 6615 Stewart Road, Suite 101  
Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on August 15, 2023.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Consider, discuss, and act on the adoption of a resolution to adopt the District's Budget for revenues and operational expenses in 2024
4. Consider, discuss, and act on the adoption of a resolution to propose the District's tax rate for 2023
5. Consider, discuss, and act on the adoption of a resolution to schedule a public hearing at 3:30 p.m. on Tuesday, September 5, 2023, at 6615 Stewart Road, #101, Galveston, Texas, with respect to (1) the District's proposed tax rate for 2023 and (2) the adoption of the District's tax rate for 2023
6. Consider, discuss, and act on the adoption of a resolution of the District, and of the Trustees of the District, to authorize Dennis Byrd (1) to complete and sign any and all documents that may be required relating to any and all employee benefits of Louis C. Herrin, Jr., and (2) to distribute appropriately the proceeds of any and all insurance policies to the proper recipients of the Estate of Louis C. Herrin, Jr., Deceased
7. Jim Malphrus will present the Engineering report on the conditions of the Bridge, repairs being done, completed and future work within the last two weeks including happenings at the Pelican Island Bridge. He will also discuss issues going on at the bridge.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Jim Malphrus, General Manager