

GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6511 STEWART RD, SUITE 1B
409-762-3988

GALVESTON, TEXAS 77551
FAX 409-762-8319



DENNIS BYRD
Chairman

ALBERT W. CHOATE
Vice-Chairman

TED FARMER, JR.
Secretary

JIM MALPHRUS
General Manager

July 28, 2022

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 6511 Stewart Road, Suite 1B Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on August 2, 2022.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Ms. Ann Masel of Auditing firm H.L.& B. will bring discussion of 2022 Budget for GCND, with possible adoption of new budget.
4. Discuss the 2022 proposed Tax Rate for GCND and the adoption of the same.
5. Consider and act upon the recent agreement with respect to the two pipelines with T.I.T. International, and if approved by Commission, execute the agreed-on behalf of the District.
6. 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.
7. Discuss TxDOT meeting from 8/2/2022 with Farmer and Heinrich attending.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Jim Malphrus, General Manager