## **GALVESTON COUNTY NAVIGATION DISTRICT NO. 1**

2121 MARKET, SUITE 211 409-762-3988 GALVESTON, TEXAS 77550 FAX 409-762-8319

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary



May 30, 2019

## 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 2121 Market Street, Suite 210 Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on June 4, 2019.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Discussion by Jim Malphrus on the present conditions of Bridge, evaluations of needed and Completed repairs of work being contracted by Crescent Electrical Engineering.
- 4. Discuss and act on contracts for new roadway.
- 5. Discuss and act on updating changes of the GCND Sick Leave Policies.
- 6. Discuss and act on GCND's Money Market Account
- 7. Discuss practices on moving money between account at the depository bank.
- 8. Reports from correspondence received and sent.
- 9. Reports from Commissioners, Legal Counsel and General Manager.
- 10. Public Comment

Jim Malphrus, General Manager