

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



October 13, 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 October 17, 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 accept the lowest and best bid in response to the Damage Bid Requirements dated September 8, 2023 for repairs relating to the Herbert E. Schmidt Causeway with respect to the contact on July 13, 2023 involving the M/V Duke and/or a barge being attended by the M/V Duke
4. 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.
5. Reports from Commissioners, Legal Counsel and General Manager.
6. Public Comment

Jim Malphrus, General Manager