

# GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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DENNIS BYRD  
Chairman

ALBERT W. CHOATE  
Vice-Chairman

TED FARMER, JR.  
Secretary



FRANK G. INCAPRERA  
General Manager

August 31, 2017

## 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 September 5, 2017.

1. Review and approve minutes of the last meeting.
2. Approval of Payroll.
3. Ms. Ann Masel of Ham, Langston & Brezina LLP will discuss the 2018 Budget, Review and Approve.
4. Discuss conditions of the bridge after the storm.
5. Contemplate repairs of the present bridge repairs by TxDOT, and by the District.
6. Jim Malphrus, contracting Engineer for GCND will provide a status report on the conditions and his evaluations of needed and completed repairs at the bridge,
7. Reports from correspondence received and sent.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Frank G. Incaprera, General Manager