GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6511 STEWART RD, SUITE 1B 409-762-3988 GALVESTON, TEXAS 77551 FAX 409-762-8319

> JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

February 11, 2021

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 February 16, 2021.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. There will be a vertical meeting with Tx DOT representatives, the Mayor and GCND#1 pertaining to the Pelican Island Bridge.
- 4. Commissioner Dennis Byrd will discuss options for gasoline purchases.
- 5. Jim Malphrus will present the Engineering repot on the present conditions of the Bridge, repairs being done, completed and future work. Discussion will follow. Reports of happenings at the Pelican Island Bridge.
- 6. Discuss and act on approval of a format for audio and visual attendance in future meetings.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Jim Malphrus, General Manager