

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

September 15, 2016

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 20, 2016.

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Discussion on Bridge Conditions.
4. Report on the meeting with District entities from Galveston area.
5. Review and approve 2016-17 Budget for Navigation District
6. Review the proposed distribution of Galveston TIRZ 11 funds and act upon a request for approval of the allocation.
7. Review procedure on contract for electrical system repairs in reference to the \$6.0 million program with TxDOT.
8. Discuss and act on resolution for cooperative purchases for a disaster response plan – Donn Olson
9. Review the invitation for the GEDP Economic Development Summit on Oct. 7, 2016, with number of members attending,
10. Reports from correspondence received and sent.
11. Reports from Commissioners, Legal Counsel and General Manager.
12. Public Comment

Frank G. Incaprera, General Manager