

# 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

FRANK G. INCAPRERA  
General Manager



August 31, 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 6, 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 the proposed distribution of Galveston TIRZ 11 funds and act upon a request for approval of the allocation.
6. Develop procedure on contract for electrical system repairs in reference to the \$6.0 million program with TxDOT.
7. Review and act on the Districts plan and procedure for bridge closures due to Hurricanes.
8. Discuss and act on resolution for cooperative purchases for a disaster response plan – Donn Olson
9. Reports from correspondence received and sent.
10. Reports from Commissioners, Legal Counsel and General Manager.
11. Public Comment

Frank G. Incaprera, General Manager