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



July 2, 2020

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 July 7, 2020.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Introduction of Auditing firm and distribution of 2019 Audit.
- 4. Consider and act upon the proposed Order for Election of Commissioner by joint election with Galveston County, to be held on November 3, 2020.
- 5. Discussion on the present conditions of the Bridge, repairs being done, completed and future work. Reports of happenings at the Pelican Island Bridge.
- 6. Review and discussion on the preliminary budget figures of 2020-21.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Jim Malphrus, General Manager