GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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> FRANK G. INCAPRERA General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary



March 29, 2018

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 April 3, 2018.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Presentation by representatives of Galveston County and TxDOT on State Infrastructure Bank Ioan alternatives relating to the New Bridge proposal. (It is suggested that speakers limit their remarks to 15 minutes)
- 4. Presentation by representatives of the GEDP Maritime Task Force on the land bridge as an alternative proposal. (It is suggested that speakers limit their remarks to 15 minutes)
- 4. Jim Malphrus will discuss status report on conditions and his evaluations of needed and completed repairs at the bridge. Act upon any recommendations.
- 5. Status of work on Pelican Island Bridge contracted with Crescent Electric.
- 6. Reports from correspondence received and sent.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Frank G. Incaprera, General Manager