## GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6615 STEWART RD., #101 409-762-3988

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GALVESTON, TEXAS 77551 FAX 409-762-8319

> JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

April 3, 2025

## 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 6615 Stewart Road, Suite 101 Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on April 8, 2025.

Matters to be Considered:

- 1. Discuss acceptance of employee's resignation
- 2. Discuss, review, and adopt Tray cable repair contract
- 3. Discussion of Earnest Money Contract with Texas International Terminals to sell Phase I right of way delivered to Stewart Title Company
- 4. Discuss proposed timing of payments from City of Galveston and from Navigation District of part of the costs for two title commitments by Stewart Title Company for current Pelican Island Bridge and for 51st Street Bridge
- 5. Report any proposed Memorandum of Understanding by City of Galveston for proposed new Pelican Island Bridge
- 6. Discuss three future issues with respect to finances related to proposed new Pelican Island Bridge
- 7. Public Comment