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



August 11, 2022

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 August 16, 2022.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Consider and act upon the recent agreement with respect to the two pipelines with T.I.T. International, and if approved by Commission, execute the agreed-on behalf of the District.
- 4. Jim Malphrus will present the Engineering report on the conditions of the Bridge, repairs being done, completed and future work within the last two weeks including happenings at the Pelican Island Bridge.
- 5. Reports from Commissioners, Legal Counsel and General Manager.
- 6. Public Comment

Jim Malphrus, General Manager