

GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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GALVESTON, TEXAS 77551
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DENNIS BYRD
Chairman

ALBERT W. CHOATE
Vice-Chairman

TED FARMER, JR.
Secretary

DAVID FLORES
General Manager



August 13, 2026

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 August 18, 2026.

Matters to be Considered:

1. General Managers Report
2. Consider, discuss, and act on adoption of 2027 District budget with recommendation of CPA Ann Masel, utilizing physical copy of proposed budget and taxpayer impact statement, both posted on internet website
3. Consider, discuss, and act on proposed 2026 tax rate
4. Request for publication of notice to public in The Galveston County Daily News in advance of the public hearing and the adoption of the 2026 tax rate, both on September 8, 2026
5. Report of submission of clean changes to rejected new draft of MOA on July 1, 2026 from the June 17, 2026 meeting in submission on August 5, 2026 to TxDOT Historian with proposed changes to the Memorandum of Agreement
6. Report on any Application for Candidate and consideration, discussion, and action with respect to the election of a Commissioner on November 3, 2026
7. Consider, discuss, and act on audit of 2024 financial records of the District
8. Report on signed and submitted amendment to pension agreement to change record keeping from "pooled" to "allocated"
9. Public comments
10. Recess open general session in order to convene in a closed executive session which will be held at approximately 4:15 p.m., or as soon before or after 4:15 p.m. as the Board of Commissioners may conveniently meet, for any and all purposes defined, authorized, and permitted by the Texas Open Meetings Act, Texas Government Code, Chapter 551, specifically Section 551.071 for a private consultation with the District's attorney to seek advice of its attorney about contemplated litigation or a settlement offer
11. Consider, discuss, and act on an Extension and Modification of (a) Revolving Credit Note and (b) Revolving Line of Credit for \$1,000,000.00