

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



August 13, 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 August 19, 2025.

Matters to be Considered:

1. Report on discussion with City Attorney leaving September 5, 2025 and fully-executed Contract for replacement of Pelican Island Bridge
2. Report on Title Report from Stewart Title Company for the present bridge, comment from Title Operations Manager, and adoption of actions on (a) objection due to no direct relationship with State and (b) Resolution on Commissioners as authorized agents for execution
3. Report on loan documents from HomeTown Bank
4. Report on negotiations with Lynch and Company and adoption of action regarding compensation
5. Review, discuss, and adopt (a) communications with Galveston County Tax Office concerning 2025 tax rates, (b) withdrawal of initial advertisement of public meeting, (c) Amended 2025 Tax Rate Calculations Worksheet, (d) revised proposed 2025 tax rate, (e) setting public meeting to vote on revised proposed 2025 tax rate, and (f) revised advertisement of public meeting to vote on revised proposed 2025 tax rate
6. Discussion of Pension for Albert Choate
7. Reports from Commissioners, Legal Counsel and General Manager
8. Public Comments