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

November 27, 2024

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 December 3, 2024.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Engineering Report.
- 4. Consider and discuss proposed new bridge
- 5. Report on pension
- 6. Report on agreement relating to amendment of pension
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment.

Jim Malphrus, General Manager