GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

February 17, 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 802 Bank of America Building, 2200 Market Street Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on February 22, 2022.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Discussion and act upon request of Texas International Terminals.
- 4. Discuss proposed agreement on the new bridge MOU.
- 5. 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.
- 6. Reports from Commissioners, Legal Counsel and General Manager.
- 7. Public Comment

Jim Malphrus, General Manager