July 12, 2017

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 2121 Market Street, Suite 210

Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on July 18, 2017.

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Mr. Frank Incaprera will discuss correspondence and business matters dealing with the future planning of the new bridge construction by state and county.
- 4. Report on G. William Rider's negotiation with Frank Dillard of LJA about current electrical contract.
- 5. Jim Malphrus, contracting Engineer for GCND will speak on concerns at the bridge,
- 6. Reports from correspondence received and sent.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Frank G. Incaprera, General Manager