

GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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DENNIS BYRD
Chairman

ALBERT W. CHOATE
Vice-Chairman

TED FARMER, JR.
Secretary

DAVID FLORES
General Manager



July 16, 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 July 21, 2026.

Matters to be Considered:

1. General Managers Report
2. Report of meeting to discuss rejected new draft of MOA from June 17, 2026 meeting of TxDOT Historian regarding potential changes to Memorandum of Agreement
3. Report of status of audit of 2024 finances and financial records to justify renewal of line of credit
4. Consider, discuss, and act on Resolution to approve renewal of line of credit for \$1,000,000 from HomeTown Bank
5. Consider, discuss, and act on amendment to pension agreement to change record keeping form "pooled" to "allocated"
6. Report on Application for Candidate with respect to election of Commissioner
7. Status of the adoption of 2027 District budget
8. Public Comments