

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

JIM MALPHRUS
General Manager



July 15, 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 July 22, 2025.

Matters to be Considered:

1. Report on communications with City Attorney regarding agreement for replacement of Pelican Island Bridge and presentation of Contract with City of Galveston for adoption and signing
2. Resolution to apply to HomeTown Bank, National Association, for line of credit in the form of a Revolving Credit Note containing terms and conditions that are acceptable to the District and provision of signed Minutes for the meeting of July 8, 2025
3. Adoption of budget with recommendation of CPA Ann Masel or calling special meeting of the Commissioners on Tuesday, July 29, 2025
4. Preparation to propose 2025 tax rate
5. For Pension for Choate, rescind the "opt out" by Choate and adopt Amendment Request to remove Choate from the "opt out" list; direct and confirm that Choate will receive the 15% contribution but no gains or earnings by the District; and supply all of the necessary W-2 information for the retroactive years of 2000 and 2024 and for 2025
6. Reports from Commissioners, Legal Counsel and General Manager
7. Public Comments