GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

2121 MARKET, SUITE 211 409-762-3988 GALVESTON, TEXAS 77550 FAX 409-762-8319

FRANK G. INCAPRERA General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary



June 28, 2018

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 3, 2018.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. H.L.&B. L.I.P. will present the 2017 Audit of the Galveston County Navigation District
- 4. Consider and act upon contract for election with Galveston County.
- 5. Jim Malphrus will discuss the status of conditions of Bridge, his evaluations of needed and completed repairs and work being contracted by Crescent Electrical Engineering.
- 6. Reports from correspondence received and sent.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Frank G. Incaprera, General Manager