

# **GALVESTON COUNTY NAVIGATION DISTRICT NO. 1**

2121 MARKET, SUITE 211  
409-762-3988

GALVESTON, TEXAS 77550  
FAX 409-762-8319

DENNIS BYRD  
Chairman

ALBERT W. CHOATE  
Vice-Chairman

TED FARMER, JR.  
Secretary



JIM MALPHRUS  
General Manager

June 12, 2019

## **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 June 18, 2019.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Zack Williams of Kelso Inc. will discuss the status of the TxDOT Bridge Project.
4. Discussion by Jim Malphrus on the present conditions of Bridge, evaluations of needed and Completed repairs of work being contracted by Crescent Electrical Engineering.
5. Discuss and act on contracts for new roadway.
6. Discuss and act on updating changes of the GCND Sick Leave Policies.
7. Reports from correspondence received and sent.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Jim Malphrus, General Manager