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

May 31, 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 June 5, 2018.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Consider and act upon proposed Order of Election of Commissioner by joint election with Galveston County, to be held on November 6, 2018
- 4. 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.
- 5. Reports from correspondence received and sent.
- 6. Reports from Commissioners, Legal Counsel and General Manager.
- 7. Public Comment

Frank G. Incaprera, General Manager