GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6511 STEWART RD, SUITE 1B 409-762-3988 GALVESTON, TEXAS 77551 FAX 409-762-8319

> JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

February 27, 2020

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 6511 Stewart Road Suite 1B Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on March 3, 2020.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Review roadway specs for bids, review Galveston County's proposal and whether or not job will be subject for bid, and act upon any decision.
- 4. Discussion with GM Jim Malphrus on the present conditions of the Bridge, repairs being done, completed and future work. Reports of happenings at the Pelican Island Bridge.
- 5. Discuss and act upon vacation days, sick days and sick leave, as read from 2008 handbook, and update as needed.
- 6. Reports from Commissioners, Legal Counsel and General Manager.
- 7. Public Comment

Jim Malphrus, General Manager