GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

October 30, 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 November 5, 2019.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Roadway paving updates.
- 4. Discussion with 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 on request from Centerpoint Energy.
- 6. Review safety document on automobile accident procedure at the P.I. Bridge.
- 7. Discuss and act on, if necessary, current Insurance policies.
- 8. Discuss and Proceed in making reimbursement check to the Texas Division Of Emergency Management.
- 9. Reports from Commissioners, Legal Counsel and General Manager.
- 10. Public Comment

Jim Malphrus, General Manager