GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6615 STEWART RD., #101 409-762-3988

409-762-DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

GALVESTON, TEXAS 77551 FAX 409-762-8319

JIM MALPHRUS General Manager

August 31, 2023

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 6615 Stewart Road, Suite 101 Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on September 5, 2023.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Consider, discuss, and act on the adoption of a resolution to adopt amendments to the previously adopted 2024 Budget for revenues and operational expenses
- 4. Hold a public hearing at 3:30 p.m. on Tuesday, September 5, 2023 at 6615 Stewart Road, #101, Galveston, Texas, with respect to the proposed 2023 tax rate and the adoption of the 2023 tax rate
- 5. Consider, discuss, and act on the adoption of a resolution to adopt the 2023 tax rate
- 6. Jim Malphrus will present the Engineering report on the conditions of the Bridge, repairs being done, completed and future work within the last two weeks including happenings at the Pelican Island Bridge.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Jim Malphrus, General Manager