

GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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GALVESTON, TEXAS 77551
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DENNIS BYRD
Chairman

ALBERT W. CHOATE
Vice-Chairman

TED FARMER, JR.
Secretary

DAVID FLORES
General Manager

September 3, 2026

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 8, 2026.

Matters to be Considered:

1. General Managers Report
2. Evidence of tax rate, vote, and publication of Notice of Public Hearing in The Galveston County Daily News on September 1, 2026 in advance of the public hearing and the adoption of the 2026 tax rate at this meeting
3. Consider, discuss, and act on Resolution adopting no-new-revenue tax rate for 2026
4. Report on drawing for places on the ballot and provision of finance record information to candidates with respect to the election of a Commissioner on November 3, 2026; need for signed subscription of a candidate to the Code of Fair Campaign Practices; and need for approval by Galveston County Commissioners' Court of polling places for November 3, 2026 election to enable the District to authorize Amended Order of Election and to publish ad regarding places to vote in the November 3, 2026 for the election of a Commissioner, for posting on bulletin boards of Galveston County Commissioners' Court and of the District
5. Consider, discuss, and act on audit of 2025 financial records of the District and report of responses to audit inquiry letter to the entity legal counsel
6. Report of submission by TxDOT Historian to the District of new proposed changes to the clean Memorandum of Agreement that the District submitted to the TxDOT Historian on August 5, 2026 in order to incorporate the red-lined changes approved by the District to the Memorandum of Agreement
7. Report of Galveston County Tax Office of 2026 Certified Appraisal Roll and Anticipated Collection Rate based on anticipated property tax collection rate in 2026
8. Reporting Requirement of HB 103 Bond, Tax, and Project Database for bonds, taxes, bond-funded projects for all taxing units authorized to impose ad valorem taxes with respect to proposed or issued bond or voter approved tax rate election
9. Report on submission to Ameritas of the approval by the District of the amendment to pension agreement to change pension records; discussion of participant pension account access; and discussion of designation of Farmer as the "Administrative Trustee"
10. Consider, discuss, and act on request by HomeTown Bank that the District pay the attorney's fees incurred by HomeTown Bank with respect to the preparation of documents relating to an Extension and Modification of (a) Revolving Credit Note and (b) Revolving Line of Credit for \$1,000,000.00
11. Public comments