GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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FRANK G. INCAPRERA General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

September 15, 2017

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 September 19, 2017.

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Report on Current Tax Rate status, and discuss conditions on determining future tax rates
- 4. Consider and act upon recommendations of subcommittee evaluating L.J.A. proposal for bridge electrical related repairs

Jim Malphrus will discuss status report on conditions and his evaluations of needed and completed repairs at the bridge. Act upon any recommendations.

- 6. Reports from correspondence received and sent.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Frank G. Incaprera, General Manager