GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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GALVESTON, TEXAS 77550 FAX 409-762-8319

> JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

August 29, 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 September 3, 2019.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Hold the first hearing for members of the public to express their views on a proposal to establish the tax rate for 2019 to be .044388 per \$100 valorem, an increase of 8%.
- 4. Report, Discuss and update any communications from FEMA on payment agreement.
- 5. Discussion on estimate from LIA and other options for road repairs at the bridge and proceed with obtaining bids.
- 6. Reports from correspondence received and sent.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Jim Malphrus, General Manager