

GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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DENNIS BYRD
Chairman

ALBERT W. CHOATE
Vice-Chairman

TED FARMER, JR.
Secretary

JIM MALPHRUS
General Manager

August 14, 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 August 20, 2019.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Discuss and act on a request of an easement for a subsurface gas pipeline crossing the GCND property at the Pelican Island Causeway.
4. Discuss, consider and act on proposing a tax rate for 2019.
5. Report, Discuss and update any communications from FEMA on payment agreement.
6. Discussion on estimate from LJA and other options for road repairs at the bridge and proceed with obtaining bids.
7. Discussion by Jim Malphrus on the present conditions of Bridge and any repairs or changes.
8. Reports from correspondence received and sent.
9. Reports from Commissioners, Legal Counsel and General Manager.
10. Public Comment

Jim Malphrus, General Manager