

# GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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DENNIS BYRD  
Chairman

ALBERT W. CHOATE  
Vice-Chairman

TED FARMER, JR.  
Secretary



FRANK G. INCAPRERA  
General Manager

August 16, 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 August 22, 2017.

1. Review and approve minutes of the last meeting.
2. Approval of Payroll.
3. Ms. Ann Masel of Ham, Langston & Brezina LLP will discuss the 2018 Budget, Review and Approve.
4. Frank Incaprera and Jim Malphrus will discuss the meeting with TxDOT, Galveston County, LJA and GCND in Houston on August 15, 2017.
5. Frank Incaprera will discuss correspondence and business matters dealing with the future planning of the new bridge construction by state and county, and contemplate repairs of the present bridge repairs by TxDOT, and by the District.
6. Jim Malphrus, contracting Engineer for GCND will provide a status report on the conditions and his evaluations needed and completed of repairs at the bridge,
7. Reports from correspondence received and sent.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Frank G. Incaprera, General Manager