

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 1, 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 6, 2019.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Review of 2018 approved audit by current auditor.
4. Discuss, consider and act on proposing a tax rate for 2019.
5. Discuss and act on a request of an easement for a subsurface gas pipeline crossing the GCND property at the Pelican Island Causeway.
6. Report, Discuss and act on payment from FEMA including options available.
7. Discussion on estimate from LJA for road repairs at the bridge and proceed with obtaining bids.
8. Discuss and act upon bids submitted by two contractors for concrete cracks in the pit walls.
9. Discussion by Jim Malphrus on the present conditions of Bridge, evaluations of needed and Completed repairs of work being contracted by Crescent Electrical Engineering.
10. Reports from correspondence received and sent.
11. Reports from Commissioners, Legal Counsel and General Manager.
12. Public Comment

Jim Malphrus, General Manager