

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 2, 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 8, 2017.

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Ann Mazel and Neil Hoover of Ham, Langston & Brezina LLP will bring the completed 2016 Audit to the table and answer any questions.
4. Mr. Frank Incaprera will discuss correspondence and business matters dealing with the future planning of the new bridge construction by state and county and repairs of the present bridge repairs by TxDOT.
5. Discuss future meeting with TxDOT, Galveston County, L.J.A. and GCND in Houston on August 15 at 1:30pm.
6. Jim Malphrus, contracting Engineer for GCND will speak on concerns 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