GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

2121 MARKET, SUITE 211

409-762-3988

GALVESTON, TEXAS 77550 FAX 409-762-8319

JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

November 27, 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 December 3, 2019.

Matters to be Considered:

- 1. Minutes of the last meeting.
- Approval of Payroll.
- 3. Discussion about future roadway paving.
- 4. Discussion with Jim Malphrus on the present conditions of the Bridge, repairs being done, completed and future work. Reports of happenings at the Pelican Island Bridge.
- 5. Discussion on current Insurance policies/questions for evening seminar.
- 6. Discussion on search of future office space
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Jim Malphrus, General Manager