

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

February 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 February 19, 2019.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Presentation by Representatives of Galveston County and Goodman Corp. concerning Pelican Island Bridge Replacement.
4. Discussion by Jim Malphrus on the present conditions of Bridge, evaluations of needed and completed repairs of work being contracted by Crescent Electrical Engineering, and introductions of Randy Chaisson, Maintenance Worker for the P.I. Bridge.
5. Discuss TxDOT inquiries concerning possible agreement with City of Galveston relating to accessibility to District's Right of Way for the purpose of a new Bridge. Consider and Act Upon.
6. Discuss Possible commitment of District to participate in demolition of present bridge and Act Upon.
6. Discuss Barge accident with the Fender system.
7. Discuss security cameras installed and medical alert devices for the bridge tenders.
8. Reports from correspondence received and sent.
9. Reports from Commissioners, Legal Counsel and General Manager.
10. Public Comment