

January 3, 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 January 8, 2019.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. 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.
4. Discuss Possible commitment of District to participate in demolition of present bridge and Act Upon.
5. Discussion by Jim Malphrus on the state of conditions of Bridge, evaluations of needed and completed repairs and work being contracted by Crescent Electrical Engineering.
6. Ted Farmer to discuss meeting (s) at the tower with Bridge Tenders pertaining to Overtime, Vacation requests and Sick Leave Policies.
7. Reports from correspondence received and sent.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Frank G. Incaprera, General Manager