

# **GALVESTON COUNTY NAVIGATION DISTRICT NO. 1**

2121 MARKET, SUITE 211  
409-762-3988

GALVESTON, TEXAS 77550  
FAX 409-762-8319



DENNIS BYRD  
Chairman

ALBERT W. CHOATE  
Vice-Chairman

TED FARMER, JR.  
Secretary

JIM MALPHRUS  
General Manager

July 10, 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 July 16, 2019.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Discuss and act on a request of an easement for a subsurface gas pipeline crossing the GCND property at the Pelican Island Causeway.
4. Report from Jim Malphrus on meeting with TxDOT on July 10, 2019.
5. Discussion on TxDOT work bridge work by Gulf Construction on July 16, 17 & 18, 2019.
6. Discuss and act on payment from FEMA including options available.
7. Discussion by Jim Malphrus on the present conditions of Bridge, evaluations of needed and Completed repairs of work being contracted by Crescent Electrical Engineering.
8. Reports from correspondence received and sent.
9. Reports from Commissioners, Legal Counsel and General Manager.
10. Public Comment

Jim Malphrus, General Manager