

# GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6511 STEWART RD, SUITE 1B  
409-762-3988

GALVESTON, TEXAS 77551  
FAX 409-762-8319



DENNIS BYRD  
Chairman

ALBERT W. CHOATE  
Vice-Chairman

TED FARMER, JR.  
Secretary

JIM MALPHRUS  
General Manager

July 14, 2022

## 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 6511 Stewart Road, Suite 1B Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on July 19, 2022.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Consider the recent agreement with respect to the two pipelines with T.I.T. International, and if approved by Commission, execute the agreed-on behalf of the District.
4. Jim Malphrus to discuss additional work pointed out by Kelso Company.
5. Ann Masel to Discuss the propose a Tax Rate.
5. Jim Malphrus will present the Engineering report on the conditions of the Bridge, repairs being done, completed and future work within the last two weeks including happenings at the Pelican Island Bridge.
6. Reports from Commissioners, Legal Counsel and General Manager.
7. Public Comment

Jim Malphrus, General Manager