

# 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



May 2, 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 May 7, 2019.

### Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Discussion by Jim Malphrus on the present conditions of Bridge, evaluations of needed and Completed repairs of work being contracted by Crescent Electrical Engineering.
4. Discuss and act on contracts for new roadway.
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.
7. Discuss and act on updating changes of the GCND Sick Leave Policies.
8. The Commission will follow with a closed meeting (Executive Session) held under Section 551.074 of the Texas Open Meetings Act to deliberate on the matter of the future terms and conditions of employment of two employees, James Malphrus and Donna Heinrich.

Following the Executive Session, the Commission will reconvene the open meeting to act upon establishing the future terms and conditions of employment of employees James Malphrus and Donna Heinrich.

9. Discussion of up-coming Retirement of Frank G. Incaprera
10. Reports from correspondence received and sent.
11. Reports from Commissioners, Legal Counsel and General Manager.
12. Public Comment

Frank G. Incaprera, General Manager