

September 4, 2018

### **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 September 18, 2018.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Adopt a Budget for the Galveston Navigation District #1.
4. 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.
5. Possible commitment of District to participate in demolition of present bridge and Act Upon.
6. Jim Malphrus will discuss the status of conditions of Bridge, his evaluations of needed and completed repairs and work being contracted by Crescent Electrical Engineering.
7. Consideration on Monitoring System
8. Reports from correspondence received and sent.
9. Reports from Commissioners, Legal Counsel and General Manager.
10. Public Comment

Frank G. Incaprera, General Manager