

# 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

August 29, 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 4, 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 inquires 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