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 February 21, 2017.

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Ms. Ann Masel from Ham, Langston and Brezina LLP will be present the new Budget.
- 4. Discuss and act on 2017 Budget.
- 5. Contractor Mr. Frank Dillard and Mr. Jim Malphrus will speak of the conditions at the bridge.
- 6. Reports from correspondence received and sent.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Frank G. Incaprera, General Manager