GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6511 STEWART RD, SUITE 1B 409-762-3988 GALVESTON, TEXAS 77551 FAX 409-762-8319

> JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

July 21, 2021

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 SPECIAL PUBLIC MEETING at the law offices of Rider and Wilson, Attorneys 2200 Market St # 802, Galveston, TX 77550

The meeting will be held at 3:30 p.m. on August 2, 2021.

Matters to be Considered:

1. Review and Act upon adopting 2021-22 Budget.

Jim Malphrus, General Manager

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The meeting will be held at 3:30 p.m. on August 3, 2021.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Propose 2021 Tax Rate
- 3. Jim Malphrus will present the Engineering report on the conditions of the Bridge, repairs being done, completed and future work. Reports of happenings at the Pelican Island Bridge.
- 4. Reports from Commissioners, Legal Counsel and General Manager.
- 5. Public Comment

Jim Malphrus, General Manager