GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6615 STEWART RD., #101 409-762-3988

DENNIS BYRD Chairman

TED FARMER, JR. Secretary

ALBERT W. CHOATE Vice-Chairman



JIM MALPHRUS General Manager

July 13, 2023

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 6615 Stewart Road, Suite 101 Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on July 18, 2023.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Consider and act on the adoption of a resolution to adopt the 2024 Budget for revenues and operational expenses
- 4. Consider and act on the adoption of a resolution to propose the 2023 tax rate
- 5. Consider and act on the adoption of a resolution to schedule a public hearing at 3:30 p.m. on Tuesday, August 22, 2023 at 6615 Stewart Road, #101, Galveston, Texas, with respect to the proposed 2023 tax rate and the adoption of the 2023 tax rate
- 6. Jim Malphrus will present the Engineering report on the conditions of the Bridge, repairs being done, completed and future work within the last two weeks including happenings at the Pelican Island Bridge. He will also discuss issues going on at the bridge.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment

Jim Malphrus, General Manager