GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

2121 MARKET, SUITE 211

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FRANK G. INCAPRERA General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

May 3, 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 May 8, 2018.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Status of work on Pelican Island Bridge contracted with Crescent Electric.
- 4. Jim Malphrus will discuss status report on conditions and his evaluations of needed and completed repairs at the bridge. Act upon any recommendations.
- 5. Discuss retention of Bond Council and act upon recommendations.
- 6. Discussion of proposals related to the new bridge.
- 7. Reports from correspondence received and sent.
- 8. Reports from Commissioners, Legal Counsel and General Manager.
- 9. Public Comment

Frank G. Incaprera, General Manager