

# 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

September 27, 2017

## 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 October 3, 2017.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Authorize Ted Farmer to be a signature on checks and other documents at HomeTown Bank.
4. Consider and act upon recommendations of subcommittee evaluating L.J.A. proposal for bridge electrical related repairs.
5. Jim Malphrus will discuss status report on conditions and his evaluations of needed and completed repairs at the bridge. Act upon any recommendations.
6. Reports from correspondence received and sent.
7. Reports from Commissioners, Legal Counsel and General Manager.
8. Public Comment
9. Matters to be Considered.

Frank G. Incaprera, General Manager