

GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

2121 MARKET, SUITE 211
409-762-3988

GALVESTON, TEXAS 77550
FAX 409-762-8319

DENNIS BYRD
Chairman

ALBERT W. CHOATE
Vice-Chairman

TED FARMER, JR.
Secretary



FRANK G. INCAPRERA
General Manager

November 15, 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 November 21, 2017.

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Consider and act upon recommendations of subcommittee evaluating L.J.A. proposal for bridge electrical related repairs.
4. Mr. Frank Dillard of L.J.A. Engineering will discuss bid documents. Act upon his recommendations.
5. Contractor Jim Malphrus will discuss status report on conditions and his evaluations of needed and completed repairs at the bridge. Act upon any recommendations.
6. Discuss a proposed memorandum of understanding with Galveston County. Refer to Legal Counsel.
7. Reports from correspondence received and sent.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment 1) Urs Schmidt from SaltwaterRecon.com will discuss a public web-cam on the Pelican Island Bridge.

Frank G. Incaprera, General Manager