

February 2, 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 February 7, 2017.

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Mr. Jonathan Hall wishes to address the Board.
4. Consider and act upon the application of Mr. Jim Malphrus to fill the position of Consulting Engineer for the District and set the compensation for and other terms and conditions of the position.
5. Contractor Mr. Frank Dillard will speak of the conditions of the electrical system at the bridge.
6. Mr. David Flores will report on the current bridge conditions, including work being done.
7. Discuss and act upon the 2017 Budget.
8. Reports from correspondence received and sent.
9. Reports from Commissioners, Legal Counsel and General Manager.
10. Public Comment

Frank G. Incaprera, General Manager