

April 11, 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 April 18, 2017.

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Contractor Jim Malphrus will report on the progress on inspection curriculum for electrical maintenance.
4. Mr. Bill Stuart of Time Marine will bring a preliminary estimate on an emergency program for the Bascule Lift.
5. Mr. Dan Copps of LJA Engineering will speak on the underwater Inspection of the Structure.
6. Contractor Mr. Frank Dillard will report on the progress on redesigns of the electrical system.
7. Reports from correspondence received and sent.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Frank G. Incaprera, General Manager