

# **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

December 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 December 19, 2017.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Consider and act upon 2018 Raises for employees.
4. Report by G. William Rider of proposed memorandum on understanding by the County of Galveston.
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

Frank G. Incaprera, General Manager