

# 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



November 29, 2018

## 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 4, 2018.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Discuss TxDOT inquiries concerning possible agreement with City of Galveston relating to accessibility to District's Right of Way for the purpose of a new Bridge. Consider and Act Upon.
4. Discuss Possible commitment of District to participate in demolition of present bridge and Act Upon.
5. Discussion by Jim Malphrus on the state of conditions of Bridge, evaluations of needed and completed repairs and work being contracted by Crescent Electrical Engineering. Discuss and act upon Crescents Engineering's request for payment.
6. Discuss and act on an arrangement for repairing drainage and pavement on the Bridge roadway.
7. Reports from correspondence received and sent.
- 8 Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Frank G. Incaprera, General Manager