

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 30, 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 5, 2017.

Matters to be Considered:

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., authorize requests for bids on project.
4. Mr. Frank Dillard of L.J.A. Engineering and Mr. Rider will discuss bid documents. Act upon 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. Reports from correspondence received and sent.
7. Reports from Commissioners, Legal Counsel and General Manager.
8. Public Comment

Frank G. Incaprera, General Manager