

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

February 15, 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 February 20, 2018.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Jim Malphrus will discuss status report on conditions and his evaluations of needed and completed repairs at the bridge. Act upon any recommendations.
4. Discussion of Bridge Contract.
Review and decide upon Crescent Electric proposal for supplemental items on electrical bid.
5. Reports from correspondence received and sent.
6. Reports from Commissioners, Legal Counsel and General Manager.
7. Public Comment

Frank G. Incaprera, General Manager