

June 28, 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 July 5, 2017.

1. Minutes of the last meeting.
2. Approval of Payroll.
3. State Representative Wayne Faircloth will speak.
4. Acknowledgement of guests. Mr. Shannon, County Engineer and Mr. Rogers, designer with Goodman Corp. will be in attendance. Mr. Frank Incaprera will discuss correspondence and business matters dealing with the future planning of the new bridge construction by state and county.
5. Report on the progress on redesigns of the electrical system and costs.
6. Jim Malphrus, contracting Engineer for GCND will speak on concerns at the bridge,
7. Reports from correspondence received and sent.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Frank G. Incaprera, General Manager