

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 28, 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 March 6, 2018.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Presentation by representatives of Galveston County relating to the new bridge to Pelican Island and the demolition of the existing bridge.
4. Jim Malphrus will discuss status report on conditions and his evaluations of needed and completed repairs at the bridge. Act upon any recommendations.
5. Discussion of potential new work to be attached to Crescent Electric Contract.
Review and decide upon Crescent Electric proposal for supplemental items on electrical bid.
6. Status of work on Pelican Island Bridge contracted with Crescent Electric.
7. Reports from correspondence received and sent.
8. Reports from Commissioners, Legal Counsel and General Manager.
9. Public Comment

Frank G. Incaprera, General Manager