

# 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

March 14, 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 20, 2018.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Discussion of information received at the workshop meeting related to the new bridge and demolition of the existing bridge to Pelican Island. Discussion of any proposals the Commissioners wish to make.
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 and approval.
6. Status of current 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