

# 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

May 17, 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 May 22, 2018.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Discuss and vote on United Healthcare Renewal.
4. Jim Malphrus will discuss the status of conditions of Bridge, his evaluations of needed and completed repairs and work being contracted by Crescent Electrical Engineering.
5. Report on meeting on 5/16/18 with City of Galveston, County of Galveston and GCND#1 and discuss matters relating to ownership and the construction of the newly proposed bridge.
6. Reports from correspondence received and sent.
7. Reports from Commissioners, Legal Counsel and General Manager.
8. Public Comment

Frank G. Incaprera, General Manager