

October 11, 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 October 16, 2018.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Adopt a Budget for the Galveston Navigation District #1.
4. Discuss TxDOT inquiries concerning possible agreement with City of Galveston relating to accessibility to District's Right of Way for the purpose of a new Bridge. Consider and Act Upon.
5. Discuss and act upon a 'Letter of Support' application to Houston-Galveston Area Council pertaining to the Pelican Island Bridge Replacement.
6. Possible commitment of District to participate in demolition of present bridge and Act Upon.
7. Mr. Malphrus will bring discussion of the status of conditions of Bridge, evaluations of needed and completed repairs and work being contracted by Crescent Electrical Engineering.
8. Frank Incaprera will discuss recent meetings with Mr. Lamson and his adjoining land to GCND's.
9. Discuss and act on a contract for repairing drainage on the Bridge roadway.
10. Reports from correspondence received and sent.
11. Reports from Commissioners, Legal Counsel and General Manager.
12. Public Comment

Frank G. Incaprera, General Manager