GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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FRANK G. INCAPRERA General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR.

October 12, 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 October 17, 2017.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Consider and act upon recommendations od subcommittee evaluating L.J.A. proposal for bridge electrical related repairs.
- 5. Jim Malphrus will discuss status report on conditions and his evaluations of needed and completed repairs at the bridge. Act upon any recommendations.
- 6. Reports from correspondence received and sent.
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment 1) Mr. John Sullivan will present a development on his property located adjacent to the Navigation District's bridge.

Frank G. Incaprera, General Manager