

GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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GALVESTON, TEXAS 77551
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DENNIS BYRD
Chairman

ALBERT W. CHOATE
Vice-Chairman

TED FARMER, JR.
Secretary

JIM MALPHRUS
General Manager



August 15, 2024

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 6615 Stewart Road, Suite 101
Galveston, Galveston County, Texas.

The meeting will be held at 3:30 p.m. on August 20, 2024.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll
3. Engineering Report
- . Conduct a public hearing on the District's proposed 2024 tax rate
4. Consider, discuss, and act on a resolution to adopt the District's 2024 tax rate
5. Consider, discuss, and act on an Order for the election of a Commissioner on November 6, 2024 and publication of such an Order two times in the newspaper
6. Report on September 9, 2024 as the date by which a candidate for Commissioner must file an application for a place on the ballot, or file a petition of 20 or more qualified electors of the District, with the secretary of the Navigation District not later than 5:00 p.m.
7. Report on District's Plea in Intervention with respect to the Original Petition filed by Galveston County against the Galveston Central Appraisal District's ruling on taxes regarding the Galveston Wharves
8. Consider, discuss, and act on the Full and Final Settlement Agreement and Release with respect to the Magnolia allision reimbursement
9. Consider, discuss, and act on Memorandum of Understanding with the City of Galveston
10. Reports from Commissioners, Legal Counsel and General Manager.
11. Public Comment

Jim Malphrus, General Manager