

# **GALVESTON COUNTY NAVIGATION DISTRICT NO. 1**

6615 STEWART RD., #101  
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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 1, 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 6, 2024.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll
3. Consider, discuss, and act on the adoption of a resolution to propose the District's 2024 tax rate.
4. Consider, discuss, and act on a resolution to adopt the District's Budget for revenues and amend the District's budget for operational expenses in 2025.
5. Consider, discuss, and act on issues relating to the election of a Commissioner on November 6, 2024.  
Consider, discuss, and act on the adoption of an Order to hold election of a Commissioner jointly with the general election for state and county officers on November 6, 2024.
6. Consider, discuss, and act on Petition filed by Galveston County against Galveston Central Appraisal District ruling regarding Galveston Wharves
7. Discussion relating to HGAC's potential support for the new bridge
8. Discussion relating to the new bridge
9. Discussion relating to the possibility of pension for Commissioners
10. Report on Magnolia allision demand
11. Discuss and act on New Lease at 6615 Stewart Road, Galveston, Texas
12. Engineering Report
13. Reports from Commissioners, Legal Counsel and General Manager.
14. Public Comment

Jim Malphrus, General Manager