GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6615 STEWART RD., #101 409-762-3988 GALVESTON, TEXAS 77551 FAX 409-762-8319

JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary



December 12,, 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 December 17, 2024.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Report on agreement relating to amendment of pension for one Commissioner employee
- 4. Plan Administrator's signature on Election of Benefits Withdrawal Form for Charles Ratzman
- 5. Report on District Judges' approval of bond for re-elected Commissioner
- 6. Job Description for General Manager
- 7. Reports from Commissioners, Legal Counsel and General Manager.
- 8. Public Comment.