GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

6615 STEWART RD., #101 409-762-3988

GALVESTON, TEXAS 77551 FAX 409-762-8319

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary



February 26, 2025

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 March 4, 2025.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Discuss personnel arrangements
- 4. Tray cable repair
- 5. Discussion of Earnest Money Contract with Texas International Terminals and complete survey to sell Phase I easement
- 6. Discussion of response to new issue in reply from City of Galveston to Navigation District's response on new Bridge
- 7. Discuss, review, and adopt any payment of costs for three title commitments by Stewart Title Company
- 8. Report of proposed new Bridge and meeting with TxDOT concerning utilities
- 9. Discuss, review, and adopt Amended Vacation Summary and Amended Sick Day Summary
- 10. Discuss, review, and adopt personnel arrangements
- 11. Public Comment.