GALVESTON COUNTY NAVIGATION DISTRICT NO. 1

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

F F

GALVESTON, TEXAS 77551 FAX 409-762-8319

> JIM MALPHRUS General Manager

DENNIS BYRD Chairman

ALBERT W. CHOATE Vice-Chairman

TED FARMER, JR. Secretary

November 14, 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 November 19, 2024.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Engineering Report.
- 4. Statement of Officer and Oath of Office for Ted Farmer elected to office of Commissioner for the Navigation District
- 5. Consider and discuss proposed new bridge
- 6. Report and discussion on contact information relating to benefits for 3 employees
- 7. Discussion, consideration, and vote on an amendment for a Commissioner employee to the Navigation District's existing agreement relating to pension
- 8. Reports from Commissioners, Legal Counsel and General Manager.
- 9. Public Comment.

Jim Malphrus, General Manager