

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



September 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 September 17, 2024.

Matters to be Considered:

1. Minutes of the last meeting.
2. Approval of Payroll.
3. Engineering Report
4. Discussion with representatives of T.I.T. for a potential property acquisition,
5. Consider, discuss, and act on Order Declaring Unopposed Candidate Elected to Office
6. Report on District's filing Plea in Intervention on the Original Petition filed by Galveston County against the Galveston Central Appraisal District's ruling on 2022 taxes regarding the Galveston Wharves
7. Report on District's joining the Petition Challenging Appraisal Records filed by Galveston County against the Galveston Central Appraisal District's ruling on 2024 taxes regarding the Galveston Wharves
8. Consider and discuss response by City Attorney to District's Memorandum of Understanding with the City of Galveston
9. Request by Bill Bevers, President of Texas International Terminal to discuss potential property acquisition
10. Report and discussion on pension
11. Reports from Commissioners, Legal Counsel and General Manager.
12. Public Comment.

Jim Malphrus, General Manager