## 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



August 29, 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 3, 2024.

Matters to be Considered:

- 1. Minutes of the last meeting.
- 2. Approval of Payroll.
- 3. Engineering Report.
- 4. Discussion of the purchase of a new company truck.
- 5. Report on the District's 2024 tax rate.
- 6. Consider, discuss, and act on issues relating to the election of a Commissioner on November
- 6, 2024 and publication of such an Order two times in the newspaper.
- 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, discuss, and act on Memorandum of Understanding with the City of Galveston.
- 9. Ratification of Second Amended Election Order.
- 10. Reports from Commissioners, Legal Counsel and General Manager.
- 11. Public Comment.

Jim Malphrus, General Manager