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