

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
WORKSHOP  
OF THE BOARD OF DIRECTORS  
AUGUST 31, 2015  
10:30 A.M.**

**MEMBERS OF THE BOARD PRESENT:** Susan Baird, Edgar Barlow, Chris Canonico, Pete Côté, Don Johnson, Bill Latimer, Alan Petrov, Kathy Rogers, Dennis Sander, and Linn Smyth.

**MEMBERS OF THE BOARD ABSENT:** James Edwards, Joe Goins, Alberto Gonzalez, Jason Hayley, Ken Hufstetler, Lindall Murff, Pam Puckett, Kyle Sears, and Robert Ybañez.

**PRESIDING:** Dennis Sander.

Mr. Sander called the workshop to order at 10:40 a.m. in the Boardroom of the District office and announced the presence of a quorum.

Chairman Alan Petrov now present and Presiding at 10:43 a.m.

**PRESENTATION**

1. Received a presentation from HGSD Staff regarding the Draft Science and Research Plan.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE WORKSHOP WAS ADJOURNED.**

BY:   
Chairman

**ATTEST:**

  
Secretary