

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
WORKSHOP
OF THE BOARD OF DIRECTORS
MAY 13, 2015
11:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Susan Baird, Edgar Barlow, Chris Canonico, Pete Côté, James Edwards, Alberto Gonzalez, Jason Hayley, Ken Hufstetler, Don Johnson, Bill Latimer, Lindall Murff, Alan Petrov (Chair), Pam Puckett, Kathy Rogers, Dennis Sander and Linn Smyth.

MEMBERS OF THE BOARD ABSENT: Joe Goins, Kyle Sears and Robert Ybañez.

PRESIDING: Alan Petrov

Chairman Petrov called the workshop to order at 11:24 a.m. in the Boardroom of the District office and announced the presence of a quorum.

PRESENTATION

1. Received a presentation from Temple McKinnon from the Texas Water Development Board regarding Texas statewide water planning.

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

BY:



Chairman

ATTEST:



Secretary