

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
WORKSHOP
OF THE BOARD OF DIRECTORS
OCTOBER 20, 2015
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Susan Baird, Pete Côté, James Edwards, Alberto Gonzalez, Jason Hayley, Ken Hufstetler, Don Johnson, Alan Petrov, Pam Puckett, Kathy Rogers, Dennis Sander, Kyle Sears, and Linn Smyth.

MEMBERS OF THE BOARD ABSENT: Edgar Barlow, Chris Canonico, Joe Goins, Bill Latimer, Lindall Murff, and Robert Ybañez.

PRESIDING: Dennis Sander.

Mr. Sander called the workshop to order at 10:05 a.m. in the Boardroom of the District office and announced the presence of a quorum.

Mr. Petrov is now present and presiding 10:06 a.m.

PRESENTATION

1. Received a presentation from HGSD General Manager regarding the Proposed 2016 District Budget.

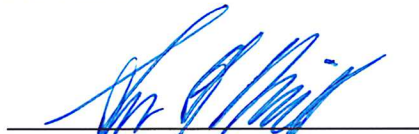
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE WORKSHOP WAS ADJOURNED AT 11:44 A.M.

BY:



Chairman

ATTEST:



Secretary