

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
WORKSHOP  
OF THE BOARD OF DIRECTORS  
FEBRUARY 10, 2016  
10:30 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, Pam Puckett, Kathy Rogers, Dennis Sander, Kyle Sears, Linn Smyth and Robert Ybañez

**MEMBERS OF THE BOARD ABSENT:** Joe Goins

**PRESIDING:** Alan Petrov, Chairman

Mr. Petrov called the workshop to order at 10:50 a.m. in the Boardroom of the District office and announced the presence of a quorum.

**PRESENTATION**

1. Panel Presentation: “Securing the Water Future of the Greater Houston Region: A collaborative effort to meet the region’s projected growth and future water demand while reducing rates of subsidence” – Jun Chang, City of Houston; Hon. Mark Evans, North Harris County Regional Water Authority; Alia Vinson, Allen Boone Humphries Robinson, LLP

1.1 Following the presentation the Board members asked questions related to the various planned projects.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE WORKSHOP WAS ADJOURNED AT 11:45 A.M.**

BY:

  
Chairman

ATTEST:

  
Secretary