

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
WORKSHOP
OF THE BOARD OF DIRECTORS
OCTOBER 14, 2015
11:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Edgar Barlow, Chris Canonico, Pete Côté, James Edwards, Joe Goins, Alberto Gonzalez, Jason Hayley, Don Johnson, Bill Latimer, Lindall Murff, Kathy Rogers, Dennis Sander, Kyle Sears, and Linn Smyth.

MEMBERS OF THE BOARD ABSENT: Susan Baird, Ken Hufstetler, Pam Puckett, Alan Petrov, and Robert Ybañez.

PRESIDING: Dennis Sander.

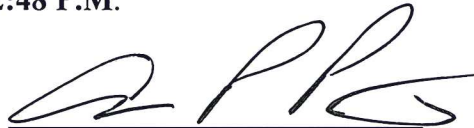
Mr. Sander called the workshop to order at 11:43 a.m. in the Boardroom of the District office and announced the presence of a quorum.

PRESENTATION

1. Received a presentation from HGSD General Manager and Staff regarding the Past, Present, and Future of the District Regulatory Plan.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE WORKSHOP WAS ADJOURNED AT 12:48 P.M.

BY:



Chairman

ATTEST:



Secretary