

**ITEM D**

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
WORKSHOP  
OF THE BOARD OF DIRECTORS  
OCTOBER 11, 2017  
10:15 A.M.**

**MEMBERS OF THE BOARD PRESENT:** Susan Baird, Chris Canonico, Pete Côté, James Edwards, Alberto Gonzalez, Ken Hufstetler, Don Johnson, Bill Latimer, Alan Petrov, Kathy Rogers, Dennis Sander, Kyle Sears, Linn Smyth and Shaun Theriot-Smith.

**MEMBERS OF THE BOARD ABSENT:** Edgar Barlow, Joe Goins, Lindall Murff and Pam Puckett.

**PRESIDING:** Alan Petrov, Chairman

Chairman Petrov called the workshop to order at 10:40 a.m. in the Boardroom of the District.

**PRESENTATION**

1. The Board Received a Presentation from Staff on the Proposed FY 2018 Budget, including District Priorities for FY 2018.
  - 1.1 Following the presentation the Board members asked questions related to the proposed 2018 Budget as presented.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE WORKSHOP WAS ADJOURNED AT 11:28 A.M.**

BY:   
Chairman

**ATTEST:**

  
Secretary