

**ITEM D**

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
WORKSHOP  
OF THE BOARD OF DIRECTORS  
OCTOBER 10, 2018  
Upon Adjournment of Regular Board Meeting**

**MEMBERS OF THE BOARD PRESENT:** Susan Baird, Edgar Barlow, Chris Canonico, Pete Côté, James Edwards, Alberto Gonzalez, Don Johnson, Alan Petrov, Pam Puckett, Kathy Rogers, Kyle Sears, Linn Smyth and Shaun Theriot-Smith.

**MEMBERS OF THE BOARD ABSENT:** Joe Goins, Ken Hufstetler, Bill Latimer, Shannon Lucas, Lindall Murff, Katherine Ostroff.

**PRESIDING:** Alan Petrov, Chairman

Chairman Petrov called the workshop to order at 11:25 a.m. in the Boardroom of the District.

**PRESENTATION**

1. The Board Received a Presentation from Staff on the Proposed FY 2019 Budget, including District Priorities for FY 2019.

1.1 Following the presentation the Board members asked questions related to the proposed 2019 Budget as presented.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE WORKSHOP WAS ADJOURNED AT 12:47 P.M.**

BY:

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary