MINUTES HARRIS-GALVESTON SUBSIDENCE DISTRICT WORKSHOP OF THE BOARD OF DIRECTORS OCTOBER 12, 2022 Upon Adjournment of Regular Board Meeting

MEMBERS OF THE BOARD PRESENT: Emily Anderson, Susan Baird, Sarah Benavides, Augustus Campbell, Chris Canonico, Steve Gillett, Don Johnson, Jason Long, Craig Lovell, Shannon Lucas, Katherine Mears, Melinda Salazar, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Pete Côté, Ken Keller, Lindy Murff, Alan Petrov, Shaun Theriot-Smith

PRESIDING: Susan Baird, Vice Chairwoman

Vice Chairwoman Baird called the workshop to order at 10:41 a.m. in the Boardroom of the District.

PRESENTATION

1. The Board Received a Presentation from Staff on the Proposed FY 2023 Budget, including District Priorities for FY 2023. Following the presentation, the Board members asked questions related to the proposed 2023 Budget as presented.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE WORKSHOP WAS ADJOURNED AT 10:47 A.M.

BY:

Chairman

ATTEST:

Secretary