

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on April 13, 2022 at 367 Queenstown Road at 12:00 p.m.

Members Present

Jerry Dominy	President
Mike Bilnoski	Vice President
Cary Stephens	Assistant Vice President
Les LeBleu	Secretary
David Gray	Assistant Secretary

Members Absent

(None)

Others Present

Darlene Brown**	McLennan and Associates, Bookkeeper
Odette McMullen**	BLICO, Tax Assessor Collector
Marcel Khouw*	IDS, District Engineer
Rita Rodriguez**	North Channel Water Authority
Billy C. Allen, Jr.	General Manager

*Present via Teleconference ** Present via Telephone

A motion was made by LeBleu, seconded by Stephens and carried that the Minutes of the meeting held on March 9, 2022 be approved.

A motion was made by Stephens, seconded by LeBleu and carried that the Bookkeeper's report be approved.

A motion was made by Bilnoski, seconded by LeBleu and carried that the Tax Assessor/Collector's report be approved.

The Engineer reported that the contractor at the RWTP was substantially complete and was in the process of finishing punch list items. He also reported that the contractor for the Haymarket Lift Station Rehabilitation was in the process of setting up bypass pumping. The water tank contractor is making submittals and the St. Finans ground storage tank has been dewatered. A motion was made by LeBleu, seconded by Stephens and carried that the Board approve the Engineer's report.

A motion was made by Stephens, seconded by LeBleu and carried that the Board approve the North Channel Water Authority.

A motion was made by LeBleu, seconded by Stephens and carried that the Board adopt the attached Amended Rate Order. Dominy opposed the motion.

The Board then reviewed the attached report on the Identity Theft Prevention Program.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



A handwritten signature in cursive script, appearing to read "A. LeBleu", written over a horizontal line.

Secretary, Board of Directors