

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51 held on August 10, 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

Diane Bailey*	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 Bilnoski, seconded by LeBleu and carried that the Minutes of the meeting held on July 13, 2022 be approved.

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

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

A motion was made by Bilnoski, seconded by Stephens and carried that the Board approve the attached Engineer's report.

Rita Rodriguez submitted the attached reports regarding the North Channel Water Authority's August meeting. A motion was made by LeBleu, seconded by Bilnoski and carried that the reports be approved.

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



A handwritten signature in black ink, appearing to read "Les LeBleu".

Secretary, Board of Directors