

MINUTES  
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51  
held on December 14, 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
Jorge Diaz*	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 November 9, 2022 be approved.

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

The Board then discussed at length with Diane Bailey and Jorge Diaz, the details surrounding the checks that were stolen from the mail and subsequent actions taken by the bookkeeper. Despite repeated questions from the Board, no satisfactory answers were obtained.

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

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

Rita Rodriguez submitted the attached North Channel Water Authority reports for November and December 2022. A motion was made by Bilnoski, seconded by LeBleu and carried that the reports be approved.

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