

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on February 8, 2023 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 LeBleu, seconded by Stephens and carried that the Minutes of the meeting held on January 11, 2023, 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 Gray 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 adopt the attached Resolution Concerning Exemptions from Taxation.

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

Rita Rodriguez stated that the Authority would be meeting next week and that she would have the report at the next meeting.

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

(SEAL)



Secretary, Board of Directors