

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51 held on January 11, 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
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 December 14, 2022, be approved.

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

A motion was made by LeBleu, seconded by Stephens and carried that the Board accept the annual disclosure statements from the Investment Officer and Bookkeeper.

A motion was made by Stephens, seconded by LeBleu 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.

A motion was made by Gray, seconded by LeBleu and carried that the Board approve the Annual Report Regarding Post-Issuance Compliance Policy.

A motion was made by Bilnoski, seconded by LeBleu and carried that the board approve the January 2023 report on the North Channel Water Authority.

The Board then discussed the Public Utility Commission rules regarding extreme weather emergencies. A motion was made by Bilnoski, seconded by LeBleu and carried that the Board adopt the Amended Rate Order to include the rules.

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

(SEAL)



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

Secretary, Board of Directors