

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on June 14, 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

Tonya Francis	McLennan and Associates, Bookkeeper
Odette McMullen**	BLICO, Tax Assessor Collector
Marcel Khouw	IDS, District Engineer
Rita Rodriguez**	North Channel Water Authority
Kristina Fox	Texas County and District Retirement System
Terri Quebodeaux	Office Manager
Billy C. Allen, Jr.	General Manager

*Present via Teleconference

** Present via Telephone

A motion was made by LeBleu, seconded by Gray and carried that the Minutes of the meeting held on May 10, 2023, be approved.

A motion was made by Stephens, seconded by LeBleu and carried that the Bookkeeper's report and the budgets for the Operating fund, Regional Wastewater Treatment Plant and the Joint Water Plants be approved.

A motion was made by Bilnoski, seconded by Gray and carried that the Board authorize Mark Eyring to prepare the audit report for the fiscal year ending June 30, 2023.

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

A motion was made by Bilnoski, seconded by LeBleu and carried that the attached report for the June meeting of the North Channel Water Authority be approved.

The Board then received a presentation from Katrina Fox with the Texas County and District Retirement System. After a period of questions and discussion, a motion was made by LeBleu, seconded by Gray and carried that consideration of adoption of a retirement plan for the District be tabled until next month.

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

(SEAL)



Secretary, Board of Directors