

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on March 9, 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 Stephens, seconded by LeBleu and carried that the Minutes of the meeting held on January 12, 2022 be approved.

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

A motion was made by Bilnoski, seconded by Gray and carried that the Board accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors, Adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office, and authorize cancellation of county contract for election services.

A motion was made by LeBleu, seconded by Stephens and carried that the Tax Assessor/Collector's report be approved and that a six-month payment plan for taxes due at 409 Haymarket.

The Engineer reported that the contractor at the RWTP was substantially complete and was in the process of finishing punch list items. He also reported that the contractor for the Haymarket Lift Station Rehabilitation was in the process of setting up bypass pumping. The water tank contractor had been issued a notice to proceed. A motion was made by Bilnoski, seconded by LeBleu and carried that the Board approve the Engineer's report.

Rita Rodriguez stated that the North Channel Water Authority would be meeting next week.

A motion was made by Stephens, seconded by LeBleu and carried that the Board authorize the annual filing of the Critical Load Spreadsheet.

A motion was made by LeBleu, seconded by Bilnoski and carried that the Board approve the annual report on implementation of the Water Conservation Plan.

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

(SEAL)



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

Secretary, Board of Directors