

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on May 11, 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
Shannon Taylor*	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 Bilnoski and carried that the Board approve the Certificates of Election and approve the Sworn Statements and Oaths of Office for Cary Stephens and Les LeBleu.

A motion was made by Bilnoski, seconded by LeBleu and carried that the officers of the Board remain as is.

A motion was made by LeBleu, seconded by Stephens and carried that the Board authorize the filing of the District Registration Form with the TCEQ.

A motion was made by LeBleu, seconded by Stephens and carried that the Minutes of the meeting held on April 13, 2022 be approved.

A motion was made by LeBleu, seconded by Gray and carried that approval of the budget for the fiscal year ending June 30, 2024 be tabled until the next meeting to allow more time for review.

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

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

The Engineer reported that the contractor at the RWTP was complete and was awaiting final accounting. He also reported that the contractor for the Haymarket Lift Station Rehabilitation was in the process of setting up bypass pumping but that due to an error at the engineering firm, the bypass pumps for the Breeze Park Lift Station flow were undersized. He stated that the contractor was preparing a change order to address the problem. The water tank contractor is on site and is in the process of cleaning the tank for painting. A motion was made by Bilnoski, seconded by LeBleu and carried that the Board approve the Engineer's report.

A motion was made by LeBleu, seconded by Stephens and carried that the Board approve the North Channel Water Authority report.

A motion was made by Bilnoski, seconded by Gray and carried that the Board approve the Consumer Confidence Report and authorize it posting to the District's website.

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

(SEAL)



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

Secretary, Board of Directors