

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on May 10, 2023 at 367 Queenstown Road at 12:00 p.m.

Members Present

Jerry Dominy	President
Mike Bilnoski	Vice President
Les LeBleu	Secretary
David Gray	Assistant Secretary

Members Absent

Cary Stephens	Assistant Vice President
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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
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 April 12, 2023, be approved.

The Board considered a written request from Herlinda Gonzales with the Thornwood Homeowner's Association for an adjustment to John Painter's water bill due to a leak in the cul-de-sac in front of his home. A motion was made by LeBleu, seconded by Bilnoski and carried that the request be denied.

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 LeBleu and carried that the Board approve the Tax Assessor/Collector's report.

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

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

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. Stephens", written over a horizontal line.

Secretary, Board of Directors