

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51 held on October 12, 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
Billy C. Allen, Jr.	General Manager

*Present via Teleconference ** Present via Telephone

The President opened the Public Hearing Regarding the Tax Rate. No comments or questions were received. The President closed the Public Hearing.

A motion was made by Bilnoski, seconded by LeBleu and carried that the Board adopt the attached Order Levying Taxes and authorize execution of Amendment to Information form.

A motion was made by LeBleu, seconded by Gray and carried that the Minutes of the meetings held on September 14 and September 21, 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 approve the Arbitrage Rebate Final Reports for the Series 2010 Refunding Bonds and the Series 2012 Refunding Bonds.

A motion was made by LeBleu, seconded by Bilnoski and carried that the Board approve the Tax Assessor/Collector's report and that the attached list of delinquent accounts be moved to the uncollectable roll.

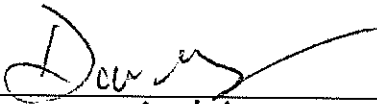
A motion was made by Bilnoski, seconded by Stephens and carried that the Board approve the attached Engineer's report.

A motion was made by LeBleu, seconded by Stephens and carried that the attached report on the North Channel Water Authority's October 10, 2022 report be approved.

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

(SEAL)





Assistant Secretary, Board of Directors