

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on July 12, 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

Andrew Vaughn	Allen Boon Humphries Robinson, Attorney
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 Stephens and carried that the Minutes of the meeting held on June 14, 2023, be approved.

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

A motion was made by Stephens, seconded by Gray and carried that the Board approve the Tax Assessor/Collector's report.

A motion was made by Stephens , seconded by Bilnoski 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 July meeting of the North Channel Water Authority be approved.

A motion was made by Stephens, seconded by Gray and carried that the District join the Texas County and District Retirement System. LeBleu and Bilnoski voted no.

A motion was made by LeBleu, seconded by Bilnoski and carried that the retirement plan commence on August 1, 2023.

Andrew Vaughn then reported on the legislation from the last regular session affecting water districts.

A motion was made by Stephens, seconded by Gray and carried that the Board authorize execution of the Amendment to Information Form and adopt the attached Resolution Establishing Director Fees of Office and District Reimbursement Policy.

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

(SEAL)



Secretary, Board of Directors