

MINUTES  
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51  
held on August 9, 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

Jay Bennet	5 Company (Electrical Consultant)
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 Bilnoski and carried that the Minutes of the meeting held on July 12, 2023, be approved.

Mr. Bennet addressed the Board and offered his company's services as electricity consultants. Since the Board had no need of his company's services at this time, the Board thanked him for his presentation.

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

The Board then discussed the need for a District credit card so that it would reduce the reimbursement of District expenses being paid by employees. A motion was made by Bilnoski, seconded by LeBleu and carried that the Board authorize the Office Manager, Terri Quebedeaux to apply for a credit card in the name of the District.

A motion was made by Stephens, seconded by Gray and carried that the Board approve the Tax Assessor/Collector's report and that the attached list of uncollectable accounts be move to the uncollectable roll with the exception of the Fallas Paredes account.

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

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

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



(SEAL)

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

Secretary, Board of Directors