

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51 held on October 11, 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

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 Bilnoski, seconded by LeBleu and carried that the Minutes of the meeting held on August 9, 2023, be approved.

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

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

The Board then reviewed the Final Arbitrage Report for the 2010 bonds.

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

The Board then deferred Discussion of the 2023 Tax Rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.

A motion was made by LeBleu, seconded by Gray and carried that the District publish a proposed tax rate of \$0.14 per \$100 taxable value and that a public hearing on the proposal be set for November 8, 2023.

Marcel Khouw reported that no work had been done during the previous month on the water storage tank project. He also reported that payment of the retainage on the Haymarket Lift Station Project would probably be ready for next meeting. A motion was made by LeBleu , seconded by Stephens and carried that the Board approve the Engineer's report.

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



(SEAL)

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

Secretary, Board of Directors