

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51 held on December 13, 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
Pat Gray	Superintendent
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 November 8, 2023, be approved.

Rita Rodriguez presented the reports for the November and December meetings of the North Channel Water Authority. A motion was made by LeBleu, seconded by Bilnoski and carried that the reports be approved.

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

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

Marcel Khouw reported that no work had been done during the previous month on the water storage tank project. He also reported that he was working with Pat Gray to identify water lines in need of replacement due to frequent leaks. A motion was made by LeBleu, seconded by Gray and carried that the Board approve the Engineer's report.

The Board then reviewed the Eminent Domain Report for submission to the Texas Comptroller. A motion was made by LeBleu, seconded by Gray and carried that the report be approved and submitted.

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



(SEAL)

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

Secretary, Board of Directors