

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51 held on February 14, 2024, 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

Pam Redden	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 January 10, 2024, be approved.

Rita Rodriguez presented the report for the February meeting of the North Channel Water Authority. A motion was made by LeBleu, seconded by Stephens 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 Gray and carried that the Board approve the Tax Assessor/Collector's report.

A motion was made by Gray, seconded by Stephens and carried that the Board adopt the attached Resolution Concerning Exemptions from Taxation.

Marcel Khouw reported that the contractor on the water storage tank project had resumed work. A motion was made by Bilnoski, seconded by LeBleu and carried that the Board approve the Engineer's report.

A motion was made by LeBleu, seconded by Bilnoski and carried that the Board approve the attached Interlocal Agreement with Harris County for virus testing of the Regional Wastewater Treatment Plant influent.

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



(SEAL)

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

Secretary, Board of Directors