

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51 held on January 10, 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
Pat Gray	Superintendent
Franky Wallace	Allen Boone Humphries, Legal Assistant
Andrew Vaughn*	Allen Boone Humphries, Attorney for the District
Billy C. Allen, Jr.	General Manager

*Present via Teleconference

** Present via Telephone

A motion was made by LeBleu, seconded by Gray and carried that the Minutes of the meeting held on December 13, 2023, be approved.

Rita Rodriguez presented the report for the January meeting of the North Channel Water Authority. A motion was made by Bilnoski, seconded by LeBleu and carried that the reports 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.

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

A motion was made by Bilnoski, seconded by LeBleu and carried that the Board adopt the attached Resolution Designating an Agent During the 2024 Directors election, authorize Notice of Deadline to File Application for Place on the Ballot, adopt Order Calling Directors Election, Authorize Notice of Election, and set the pay for election officials at \$18.00 per hour.

Andrew Vaughn explained that the Harris County Clerk notified the District that Harris County will not contract with political subdivisions, such as the District, to administer the District's May 2024 directors election. [He/She] stated that, as a result, the District will not contract with Harris County, as previously authorized, but instead the District will administer its own election.

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



(SEAL)

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

Secretary, Board of Directors