

MINUTES  
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51  
held on November 8, 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

Pam Redden	McLennan and Associates, Bookkeeper
Odette McMullen**	BLICO, Tax Assessor Collector
Marcel Khouw	IDS, District Engineer
Billy C. Allen, Jr.	General Manager
Mark Eyring**	Auditor

\*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 October 11, 2023, be approved.

The President convened a public hearing to receive comments regarding the proposed 2023 tax rate. Nobody appeared to make comments and the public hearing was closed. A motion was made by Stephens, seconded by Bilnoski and carried that the attached Order Levying Taxes be approved and that execution of the Amendment to Information Form be authorized.

A motion was made by Bilnoski, seconded by LeBleu and carried that the attached Resolution Appointing Designated Board Member to the North Channel Water Authority be adopted.

A motion was made by Bilnoski, seconded by Stephens and carried that the Board approve the Audit for the fiscal year ended June 30, 2023.

A motion was made by Gray, 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 Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

The Board then conducted the Annual Review of Procedures for Continuing Disclosure Requirements.

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 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 is included in today's checks and that the Project is now finalized. A motion was made by Bilnoski, seconded by LeBleu 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 black ink, appearing to be "A. LeBleu", written over a horizontal line.

Secretary, Board of Directors