

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on August 8, 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
Joseph Ellis	McCall Gibson Swedlund Barfoot, Auditor
Andrew Vaughn*	Allen Boone Humphries Robinson, LLP, Attorney
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 June 12, 2024, be approved.

Rita Rodriguez presented the North Channel Water Authority Reports for the August 12 meeting. A motion was made by Stephens, seconded by Gray and carried that the report be approved.

A motion was made by Stephens, seconded by LeBleu and carried that the Board employ the firm of McCall Gibson Swedlund Barfoot to perform the audit for the fiscal year ended June 30, 2024.

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

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

A motion was made by LeBleu, seconded by Bilnoski and carried that the Board approve the attached Engineer's report.

A motion was made by Bilnoski, seconded by Gray and carried that the Board authorize the Engineer to prepare a Preliminary Engineering Report for the installation of a standby generator for the Regional Wastewater Treatment Plant.

A motion was made by LeBleu, seconded by Bilnoski and carried that the Board approve the attached agreement with Stormwater Solutions, LLC for the preparation of stormwater pollution plan to comply with the Multi-Sector General Permit for Industrial Facilities and annual plan maintenance.

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



(SEAL)

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

Secretary, Board of Directors