

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on January 8, 2025, 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
Mary Dubois	Energy Advisor, 5
Rita Rodriguez**	North Channel Water Authority
Andrew Vaughn*	Allen Boone Humphries Robinson, Attorney
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 11, 2024, be approved.

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

A motion was made by LeBleu, seconded by Stephens and carried that the Board approve the Annual Report regarding Post-Issuance Compliance Policy.

A motion was made by Bilnoski, seconded by Stephens and carried that the Board accept the annual disclosure statements for the bookkeeper and investment officer.

A motion was made by LeBleu, seconded by Gray and carried that the Board adopt the attached Resolution Adopting Covered Applications Policy.

The Board then received a presentation from May Dubois regarding the District's electric energy contract. No action was taken.

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



(SEAL)

A handwritten signature in blue ink, appearing to be "C. B. Schen", is written over a horizontal line.

Secretary, Board of Directors