

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on October 9, 2024, at 367 Queenstown Road at 12:00 p.m.

Members Present

Jerry Dominy	President
Mike Bilnoski	Vice President
Les LeBleu	Secretary
David Gray	Assistant Secretary

Members Absent

Cary Stephens	Assistant Vice President
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Others Present

Pam Redden	McLennan and Associates, Bookkeeper
Odette McMullen	BLICO, Tax Assessor Collector
Joseph Ellis	McCall Gibson Swedlund Barfoot PLLC, Auditor
John Hale	IDS, District Engineer
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 September 11, 2024, be approved.

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

A motion was made by Bilnoski seconded by LeBleu and carried that the audit for the fiscal year ended June 30, 2024 be approved.

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

The Board then opened a public hearing regarding the 2024 Tax Rate. The Board then closed the public hearing. A motion was made by Bilnoski, seconded by Gray and carried that the Board set the 2024 Tax Rate at \$0.13 per \$100 taxable value.

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

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



(SEAL)

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

Secretary, Board of Directors