

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on November 13, 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
Marcel Khouw	IDS, District Engineer
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 Bilnoski and carried that the Minutes of the meeting held on October 9, 2024, be approved.

A motion was made by Bilnoski, seconded by LeBleu and carried that the Board approve the North Channel Water Authority report.

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

The Board agreed to defer approval of the Bookkeeper's Contract Amendment until next month.

A motion was made by Bilnoski, seconded by LeBleu and carried that the Board approve the Arbitrage Rebate Report.

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

A motion was made by LeBleu, seconded by Bilnoski and carried that the Board approve the attached Engineer's report and the Final Preliminary Engineering Report for the installation of stand-by generators at the Regional Wastewater Treatment Plant.

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. B. LeBlond", is written over a horizontal line.

Secretary, Board of Directors