

MINUTES  
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51  
held on December 11, 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
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 November 13, 2024, be approved.

A motion was made by LeBleu, seconded by Bilnoski 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.

A motion was made by LeBleu, seconded by Bilnoski and carried that the Board approve the amends to the bookkeeper's contract.

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

A motion was made by Bilnoski, seconded by LeBleu and carried that the Board approve the Annual Review of Procedures for Continuing Disclosure Requirements.

A motion was made by LeBleu, seconded by Gray and carried that the Board approve the Review and update to the Eminent Domain Report to the Texas Comptroller.

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