

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on March 12, 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
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 Stephens and carried that the Minutes of the meeting held on February 12, 2025 be approved.

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

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

A motion was made by LeBleu, seconded by Bilnoski and carried that the Board adopt the attached Resolution Concerning Exemptions from Taxation.

A motion was made by Bilnoski, seconded by LeBleu and carried that the Board authorize the annual filing of the critical load spreadsheet.

The Board then convened in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The Board then reconvened in Open Session.

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



(SEAL)

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

Secretary, Board of Directors