

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51
held on September 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

Rene Butler	McLennan and Associates, Bookkeeper
Odette McMullen	BLICO, Tax Assessor Collector
Marcel Khouw	IDS, District Engineer
Rita Rodriguez**	North Channel Water Authority
Billy C. Allen, Jr.	General Manager

*Present via Teleconference

** Present via Telephone

A motion was made by Bilnoski, seconded by LeBleu and carried that the Minutes of the meeting held on August 14, 2024, be approved.

Rita Rodriguez presented the North Channel Water Authority Report for the August 12 meeting. A motion was made by Gray, seconded by LeBleu and carried that the report be approved.

A motion was made by Stephens, 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 attached Resolution Regarding Annual Review to Investment Policy and Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions be adopted.

A motion was made by Bilnoski, seconded by Stephens 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 set a public hearing regarding the 2024 Tax Rate for Wednesday, October 9, 2024 at 12:00 p.m. and that the Tax Assessor Collector publish a rate of \$0.13 per \$100 taxable value.

A motion was made by Bilnoski, seconded by LeBleu 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 "D. LeBleu", written over a horizontal line.

Secretary, Board of Directors