

MINUTES
HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51

July 8, 2026

The Board of Directors (the "Board") of Harris County Fresh Water Supply District No. 51 (the "District") met in regular session, open to the public, on the 8th day of July, 2026, at 367 Queenstown Road, Houston, Texas, 77015 inside the boundaries of the District, and the roll was called of the members of the Board:

Jerry Dominy	President
Michael Bilnoski	Vice President
Les LeBleu	Secretary
David Gray	Assistant Secretary
Cary Stephens	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting either in person or via teleconference was: Terri Quebodeaux, General Manager of the District; Odett Champion of Bob Leared Interests; Marcel Khouw of IDS Engineering Group ("IDS"); Pamela Redden of McLennan & Associates, L.P; Bear Oakley and Josh Stone of Nextera Advisors; and Andrew B. Vaughan and Franky Wallace of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board opened the meeting for public comments. There being no additional members of the public wishing to address the Board, the Board closed the public comments portion of the meeting.

APPROVE MINUTES

The Board reviewed the minutes of the June 10, 2026, meeting. After review and discussion, Director Dominy moved to approve the minutes, as presented. Director Stephens seconded the motion, which passed unanimously.

PRESENTATION FROM NEXTERA ADVISORS FOR ELECTRIC CONTRACT RENEWAL

Mr. Oakley stated the District's electricity contract will expire soon, and he presented and reviewed a summary of options for new electricity providers, terms, and rates, a copy of which is attached. Following review and discussion, Director Bilnoski moved to defer action regarding the new electricity contract until the next meeting. Director Stephens seconded the motion, which passed unanimously.

REPORT REGARDING NORTH CHANNEL WATER AUTHORITY (THE "AUTHORITY")

Ms. Quebodeaux updated the Board that there was no Authority report due to the Authority's meeting being scheduled to occur after today's Board meeting.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Redden reviewed the bookkeeper's report, including a summary of investments, a copy of which is attached, and submitted the bills for the Board's review.

Ms. Redden noted hand-written check no. 23862 in the amount of \$30,816.00 payable to Fred Haas Nissan and hand-written check no. 23863 in the amount of \$35,511.30 payable to Gilchrist Chevrolet are also being presented for approval but are not included in the report.

After review and discussion, Director Bilnoski moved to accept the bookkeeper's report and approve payment of the bills listed in the report, including the hand-written checks, as discussed. Director LeBleu seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Champion presented and reviewed a report on tax assessment and collection matters, a copy of which is attached. She stated that 95.831% of the 2025 taxes have been collected as of June 30, 2026. The Board discussed certain delinquent accounts. Following review and discussion, Director Bilnoski moved to approve the tax report. Director Stephens seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Khouw presented and reviewed the engineer's report, a copy of which is attached.

Mr. Khouw updated the Board regarding construction of the waterline replacement project and reviewed and recommended approval of Pay Estimate No.4 in the amount of \$104,956.20 payable to Experts Underground Solutions, LLC.

Mr. Khouw updated the Board regarding construction of the Regional Wastewater Treatment Plant ("RWTP") Generator Addition.

Mr. Khouw reported on the sanitary sewer system investigation.

Mr. Khouw updated the Board regarding the recertification of the District's existing Risk and Resilience Assessment pursuant to the America's Water Infrastructure

Act. He stated that IDS completed the necessary updates to the assessment to reflect the District's current information and submitted the required electronic recertification prior to the deadline.

Following review and discussion, Director Stephens moved to based on the engineer's recommendation, to (1) approve Pay Estimate No. 4, payable to Experts Underground Solutions, LLC, in the amount of \$104,956.20 for the waterline replacement project; and (2) approve the engineering report. Director Bilnoski seconded the motion, which passed unanimously.

REPORT FROM GENERAL MANAGER

Ms. Quebodeaux reviewed the General Manager's report of the District, a copy of which is attached.

The Board conducted a hearing on the termination of utility service. Ms. Quebodeaux reported that the customers appearing on the termination list were given proper notice and an opportunity to explain, contest, or correct the utility service bills and show reason why utility service should not be terminated for reason of nonpayment, all as required by the District's Rate Order. Following review and discussion, Director Stephens moved that since the customers on the termination list did not attend the meeting or present any written statement on the matter, utility service should be terminated to all of the accounts. Director Gray seconded the motion, which passed unanimously.

The Board discussed the District's new website that was created and will be administered by Off Cinco. Ms. Quebodeaux requested the Board's approval to launch the website. Following discussion, the Board concurred to defer the launch of the new website and requested it be reviewed again at the next meeting.

MEETING PLANNING MATTERS

The Board discussed becoming members of the Association of Water Board Directors and requested that Ms. Redden provide additional information at the next meeting. The Board further requested that the matter be placed on the agenda for further discussion.

The Board concurred its next meeting will be held on August 12, 2026.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Dan *9/28/10*
ASX Secretary, Board of Directors

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