

MINUTES  
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51  
held on April 12, 2023 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

Diane Bailey*	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 LeBleu, seconded by Bilnoski and carried that the Minutes of the meeting held on March 8, 2023, be approved.

A motion was made by Bilnoski, seconded by LeBleu 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 Tax Assessor/Collector's report.

The Board considered a request from the owner of the property at 314 Priscilla Ct. for a four-month payment plan for the 2023 taxes. The property is not a homestead. A motion was made by LeBleu, seconded by Bilnoski and carried that the request be denied.

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 Bilnoski, seconded by Stephens and carried that the attached reports for the March and April meetings of the North Channel Water Authority be approved.

The Board then discussed at length the implementation of a retirement program for District employees through the Texas County and District Retirement System. The Board asked the General Manager to obtain a proposal using the most recent payroll census and the following terms:

Vesting – 5 years

Retirement Eligibility – age 60 with five years; any age with 20 years; combined age and service time 75

Employee deposit rate – 7%

Employer matching rate – 7%

Buybacks – No

Group Term Life – No

Prior service and employer matching rate – No

Partial lump sum payments – Yes

Retiree COLA – No

Employer initiated deposits via ACH credit

The Board also requested that a representative from the retirement system be asked to appear before the Board either in person or by videoconference to discuss the proposal and answer questions.

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

(SEAL)



A handwritten signature in cursive script, appearing to read 'M. E. Blen', written over a horizontal line.

Secretary, Board of Directors