

July 11, 2025

TO: THE BOARD OF DIRECTORS OF VARNER CREEK UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Varner Creek Utility District (VCUD) will hold a regular meeting on Wednesday, July 16, 2025, at 9:30 A.M. in the office of the District Administrator at 1st Capital Business Services located at 310 E. Brazos, West Columbia, Texas 77486, outside the boundaries of the District, for the following purposes:

- A. Public comments
- B. Operator's Report
 - 1. Update on biological tests and maintenance performed the past month
 - 2. Update on the Valle Verde Water Line Replacement project
 - 3. Update on any security issues on Levee system, pump stations and water plant
- C. Engineer's Report
 - 1. Update on 12" Water line replacement and control system upgrade at the water plant
 - 2. Update on scope/proposals for potential 2028 Bond Projects
 - 3. Discuss and take appropriate action on any other Engineering projects/issues for the District
- D. Sewer and water billing and collection reports
 - 1. Review status of water and sewer accounts; approve delinquent account cut-off list
 - 2. Consider any outstanding balances to write off and recommended action on delinquent accounts
 - 3. Approve the June Sewer and water billing and collection reports
- E. Legal/Financial Advisors
 - 1. Update on dormant Texas Eastman pipeline easement
 - 2. Discuss and take appropriate action on B&L Rate Order changes
 - 3. Discuss and take appropriate action on any legal or financial issues for the District
- F. Administrators Report
 - 1. Review and approve Cash balances report on District Bank accounts for June 2025
 - 2. Review and approve Budget Report/Income Statement for June 2025
 - 3. Review and approve paying of bills
 - 4. Review and approve minutes of previous meetings
 - 5. Review and take appropriate action regarding the Tax Assessor/Collector report for June 2025
 - 6. Review preliminary tax rate calculations: set date, time, and location for tax rate/budget update workshop
 - 7. Approve signing of KM&L engagement letter for the 2025 audit
- G. Director Organization
 - 1. Reorganize the Board of Directors.
 - 2. Approve changes to bank signature cards.
- H. Adjourn

VARNER CREEK UTILITY DISTRICT

By: _____
Micheal Bendit,
Administrator of District

(SEAL)