

**VARNER CREEK UTILITY DISTRICT
OF
BRAZORIA COUNTY, TEXAS
P. O. BOX 265
WEST COLUMBIA, TEXAS 77486
December 8, 2023**

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 special meeting on Thursday, December 14, 2023, at 10:00 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. Review, discuss and take appropriate action regarding updates / changes to service contracts with service providers.
- B. Review and discuss any proposed changes to the District's Investment Policy.
- C. Communicate to board members the requirement by the Texas Department of Information Resources to complete the on-line Cybersecurity Training which was due August 31, 2023; however, they are still accepting reports at this time. Provide proof of the training to 1st Capitol.
- D. Budget workshop to prepare proposed Operating and Capital Projects budgets for 2024.
- E. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart
Debra Lanehart,
Administrator of District