

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

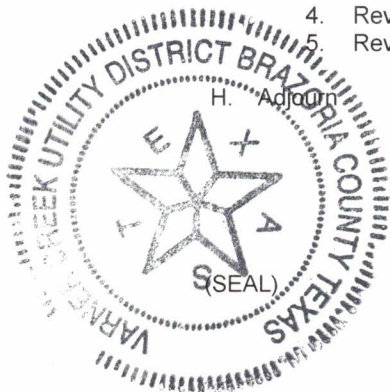
April 12, 2024

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, April 17, 2024, at 9:30 A.M. at the Columbia Lakes Maintenance Building Meeting Room, Columbia Lakes, 128 Edgewater Drive, West Columbia, Texas 77486, within the boundaries of the District, for the following purposes:

- A. Public comments
- B. 2023 Financial Audit Presentation
 - 1. Presentation of Audit and Financial Statements for 2023 by KM&L.
- C. Operator's Report
 - 1. Update on biological tests and maintenance performed in current month.
 - 2. Update on any needed improvements to storm, water and sewer plant operations and equipment.
- C. Security Report
 - 1. Update by the security committee/operator on any security issues.
- D. Sewer and water billing and collection reports
 - 1. Review status of water and sewer accounts; approve delinquent account cut-off list and total report.
 - 2. Consider any outstanding balances to write off and recommended action on delinquent accounts.
- E. Engineer's Report
 - 1. Status update on the dormant Texas Eastman pipeline easement.
 - 2. Discuss and take appropriate action on the automation of the east and west storm water pumps.
 - 3. Discuss and take appropriate action on the bond project to replace water lines.
 - 4. Discuss and take appropriate action on any other Engineering projects/issues for the District.
 - 5. Discuss and take appropriate action to meet the TCEQ requirement to take inventory of Lead and Copper Line Inventory per TCEQ-20943 due October 16, 2024.
- F. Legal/Financial Advisors
 - 1. Discuss and take appropriate action regarding Hilltop Securities Arbitrage Rebate Compliance Services Agreement for filing the Earning Positive Arbitrage reports for 2022 and 2023.
 - 2. VCUD Ridgewood Ct. Easement deed issue related to both the Salter (Block 24 Lot 8) and Pink Fish Holdings LLC (Block 24 Lot 6) property.
- G. Administrators Report
 - 1. Cash balances report on District Bank accounts for March 2024.
 - 2. Budget Report/Income Statement for March 2024.
 - 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 March 2024.

H. Adjourn



VARNER CREEK UTILITY DISTRICT

By: *Debra Lanehart*
Debra Lanehart,
Administrator of District