

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

March 22, 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, March 27, 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. 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. Update on action and status regarding resident's drainage on Ridgewood Drive.
 - 3. Discuss and take appropriate action on the automation of the east and west storm water pumps.
 - 4. Discuss and take appropriate action on the bond project to replace water lines.
 - 5. Discuss and take appropriate action on any other Engineering projects/issues for the District.
- F. Legal/Financial Advisors
 - 1. Discuss and take appropriate action regarding Earning Positive Arbitrage for 2022 and 2023. Hilltop Securities will file the reports on behalf of the District.
 - 2. Status update to establish an investment account with a local agency.
- G. Administrators Report
 - 1. Cash balances report on District Bank accounts for February 2024.
 - 2. Budget Report/Income Statement for February 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 February 2024.
- H. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart
Debra Lanehart,
Administrator of District