

**VARNER CREEK UTILITY DISTRICT
OF
BRAZORIA COUNTY, TEXAS
P. O. BOX 265
WEST COLUMBIA, TEXAS 77486
May 10, 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, May 15, 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. Presentation on electricity contract renewal options with Energy Enhanced Services by Karen Glass.
- C. Operator's Report
 - 1. Update on biological tests and maintenance performed in current month.
- C. Security Report
 - 1. Update by the security committee/operator on any security issues.
- D. 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.
- E. Legal/Financial Advisors
 - 1. Update on Hilltop Securities filing the Earning Positive Arbitrage reports for 2022 and 2023.
 - 2. Discuss and take appropriate action per recommendation from Bracewell Law for the Districts Ridgewood Ct. Levee Easement property (Block 24 Lot 8A).
 - 3. Discuss and take appropriate action regarding Randall Week's pending board resignation and his subsequent replacement.
 - 4. Discuss and take appropriate action related to organizational changes at 1st Capital Business Services that warrant the approval for an Assistant Administrator for the District.
- F. 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.
- G. Administrators Report
 - 1. Cash balances report on District Bank accounts for April 2024.
 - 2. Budget Report/Income Statement for April 2024.
 - 3. Review and approve paying of bills.
 - 4. Review and approve minutes of previous meetings.
 - 5. Review and approve the Tax Assessor/Collector report for April 2024.
 - 6. Review and approve Consumer Confidence Report for 2023.
- H. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart
Debra Lanehart,
Administrator of District