

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

June 19, 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 Special meeting on Tuesday, June 25, 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.
- C. Security Report
 - 1. Update by the security committee/operator on any security issues.
- D. Engineer's Report
 - 1. 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.
 - 2. Discuss and take appropriate action on the bond project to replace water lines.
 - 3. Discuss and take appropriate action on any other Engineering projects/issues for the District.
- E. Legal/Financial Advisors
 - 1. Discuss and take appropriate action regarding Randall Week's pending board resignation and his subsequent replacement.
 - 2. Discuss and take appropriate action, recognizing the retirement of Debra Lanehart and name Michael Bendit as the new Administrator for the District.
 - 3. Discuss and take appropriate action at add Michael Bendit signatory authority to the Prosperity Bank Signature Cards.
 - 4. Discuss and take appropriate action related to bank signory for the new Administrator for the District.
 - 5. Update on Hilltop Securities filing the Earning Positive Arbitrage reports for 2022 and 2023.
 - 6. Status update on the dormant Texas Eastman pipeline easement.
 - 7. Discuss and plan for a tax workshop to meet schedule dates.
 - 8. Update on Districts Ridgewood Ct. Levee Easement property (Block 24 Lot 8A).
 - 9. Discuss and take appropriate action regarding the new Interlocal Agreement between Brazoria County Tax assessor and The District.
- F. Administrators Report
 - 1. Cash balances report on District Bank accounts for May 2024.
 - 2. Budget Report/Income Statement for May 2024.
 - 3. Review and approve minutes of previous meetings.
 - 4. Review and approve the Tax Assessor/Collector report for May 2024.
- G. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Michael Bendit
Micheal Bendit,
Co-Administrator of District