

Joyce Hudman

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County Clerk
Brazoria County, Texas

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

September 14, 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 regular meeting on Wednesday, September 20, 2023, at 9:30 A.M. at the Columbia Lakes Resort Cottages back conference room, Columbia Lakes, West Columbia, Texas 77486, within the boundaries of the District, for the following purposes:

Public Hearing

1. Convene public hearing in accordance with Section 49.236, Texas Public Water Code to receive public comments regarding the proposed tax rate. Take appropriate action on any discussion or comments.
2. Adjourn public hearing

A. Public comments

B. Operator's Report

1. Update on biological tests and maintenance performed in the current month including water line breaks
2. Update board on action taken regarding MP Technologies' access to worksites adjacent to the levees.
3. Update status of the maintenance facility lease. Discuss and take appropriate action on leasehold improvements.
4. Update action taken and status of TCEQ Dam Safety Programs response for the south and east levees

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 the project to digitalization of water and sewer lines
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.

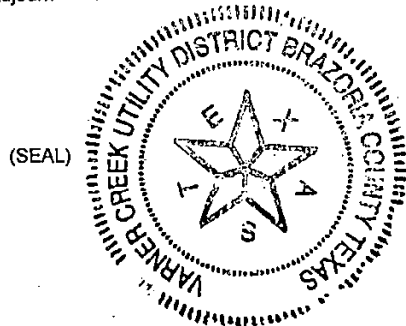
F. Legal/Financial Advisors

1. Discuss any updates and action regarding the WWT contract
2. Discuss guidance to Texas Water Code, Section 11, Section 49.060 (a) regarding director fees.

G. Administrators Report

1. Standby collections and outstanding balances report for August 2023
2. Cash balances report on District Bank accounts for August 2023
3. Budget Report/Income Statement for August 2023
4. Approve paying of bills
5. Review and approve minutes of previous meetings
6. Review and take appropriate action regarding the Tax Assessor/Collector report for August 2023

H. Adjourn



VARNER CREEK UTILITY DISTRICT

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