

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

July 13, 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, July 19, 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:

- A. Public comments
- B. Operator's Report
 - 1. Update on biological tests and maintenance performed in current month
 - 2. Update action taken regarding the request from MP Technologies for water on TNMP's project
 - 3. Update status of the HOA purchase of the maintenance facility
- 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. Update the board on the application to the Texas Water Development Board for funding of LRCC projects.
 - 2. Status update on the dormant Texas Eastman pipeline easement
 - 3. Update on the project to digitalization of water and sewer 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. Informational update from Attorney Clark Lord on actions pertinent to the district
 - 3. Discuss and take appropriate action on any legal issue that may be appropriate.
- G. Administrators Report
 - 1. Standby collections and outstanding balances report for June 2023
 - 2. Cash balances report on District Bank accounts for June 2023
 - 3. Budget Report/Income Statement for June 2023
 - 4. Review preliminary tax rate calculations: set time, date, and location for tax rate/budget update workshop.
 - 5. Approve paying of bills.
 - 6. Review and approve minutes of previous meeting
 - 7. Review and take appropriate action regarding the Tax Assessor/Collector report for June 2023
- H. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart
Debra Lanehart,
Administrator of District