

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

August 10, 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, August 16, 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 supplying MP Technologies with water on TNMP's project
 - 3. Update status of the HOA purchase of the maintenance facility
 - 4. Discuss plans to review TCEQ Dam Safety Programs for the south and east levees
 - 5. Sewer Flow Analysis -10-months
- 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 any other Engineering projects/issues for the district.
- F. Legal/Financial Advisors
 - 1. Discuss any updates and action regarding the WWT contract
 - 2. Discuss and take appropriate action on the Resolution to adjust the per diem and annual rates for directors
- G. Administrators Report
 - 1. Standby collections and outstanding balances report for July 2023
 - 2. Cash balances report on District Bank accounts for July 2023
 - 3. Budget Report/Income Statement for July 2023
 - 4. Adopt proposed 2023 tax rate for publication, set time, date, and place for Tax Rate Public Hearing
 - 5. Review and take appropriate action on the revised 2023 operating budget
 - 6. Approve paying of bills
 - 7. Review and approve minutes of previous meetings
 - 8. Review and take appropriate action regarding the Tax Assessor/Collector report for July 2023
- H. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart
Debra Lanehart,
Administrator of District