

October 11, 2012

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 will hold a regular meeting on Tuesday, October 16, 2012 at 6:00 pm in the Board Room at the Columbia Lakes Clubhouse, West Columbia, Texas 77486, within the boundaries of the District, for the following purposes:

- A. Consider Bids on Trust Property
- B. Standby, sewer, and water billing and collection reports
 - 1. Standby collections report for September 2012
 - 2. Status of water and sewer accounts, approve delinquent account cut-off list
- C. Administrators Report
 - 1. Cash balances report on District Bank accounts
 - 2. Tax Assessor/Collector collections for September 2012.
 - 3. 2009-Current Consumption Rate Comparison by Year report.
 - 4. 12-month sewer flow report
 - 5. 9-month budget performance report
- D. Approve minutes of previous meetings
- E. Security Report – CLHOA
- F. Operator's report
 - 1. Update on maintenance performed in current month
 - 2. Deferred maintenance projects report prioritized with cost calculations
- G. Engineer's report
 - 1. Status of Storm Water Pumps Rehabilitation Project.
 - 2. Status of Right Angle Drive Rehabilitation
 - 3. Discuss and take appropriate action on Change Order to Storm Pump/Gear Drive Contract
 - 4. Status of Levee Certification.
- H. Approve paying of bills
- I. Public Comments

VARNER CREEK UTILITY DISTRICT

By: _____
Debra Lanehart,
Administrator of District

(SEAL)