

September 12, 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 Wednesday, September 19, 2012 at 9:00am 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 August 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 August 2012.
 - 3. Consider and take appropriate action on website proposal
 - 4. Consider and take appropriate action on meeting time and place for future meetings. (Meeting room not available for Wednesday evening meetings)
 - 5. Approve purchase of CDs from Texas Gulf Bank
- D. Approve minutes of previous meetings
- E. Security Report – CLHOA
- F. Operator's report
 - 1. Update on maintenance performed in current month
- G. Engineer's report
 - 1. Status of Storm Water Pumps Rehabilitation Project.
 - 2. Status of Right Angle Drive Rehabilitation
 - 3. Status of Levee Certification.
- H. Approve paying of bills

VARNER CREEK UTILITY DISTRICT

By: _____
Debra Lanehart,
Administrator of District

(SEAL)