VARNER CREEK UTILITY DISTRICT

OF

BRAZORIA COUNTY, TEXAS

P. O. BOX 265

WEST COLUMBIA. TEXAS 77486

March 13, 2025

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, March 19, 2025, at 9:30 A.M. in the office of the District Administrator at 1st Capital Business Services located at 310 E. Brazos, West Columbia, Texas 77486, outside the boundaries of the District, for the following purposes:

- A. Public comments
- B. 2024 Financial Audit Presentation
 - Presentation of Audit and Financial Statements for 2024 by KML.
- C. Operator's Report
 - Update on biological tests and maintenance performed the past month
 - 2. Discuss and take appropriate action on water plant control system upgrades
 - 3. Update on the Valle Verde and River Valley Water Line Replacement projects
 - 4. Update on any security issues on Levee system, pump stations and water plant
- 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
 - Update on Water Line Replacement on Pecan Valley
 - 2. Discuss and take appropriate action on the 12" Water line replacement at the water plant
 - 3. Discuss and take appropriate action on any other Engineering projects/issues for the District
- F. Legal/Financial Advisors
 - 1. Update on CL Sewer contract negotiations with the City of West Columbia
 - 2. Update on dormant Texas Eastman pipeline easement
 - 3. Discuss and take appropriate action on any legal or financial issues that may be appropriate
- G. Administrators Report
 - Review and approve Cash balances report on District Bank accounts for February 2025
 - Review and approve Budget Report/Income Statement for February 2025
 - 3. Review and approve paying of bills
 - 4. Review and approve minutes of previous meetings
 - Review and take appropriate action regarding the Tax Assessor/Collector report for February 2025
- H. Adjourn

(SEAL)



WARNER CREEK UTILITY DISTRICT

By:
Micheal Bendit,
Administrator of District