

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

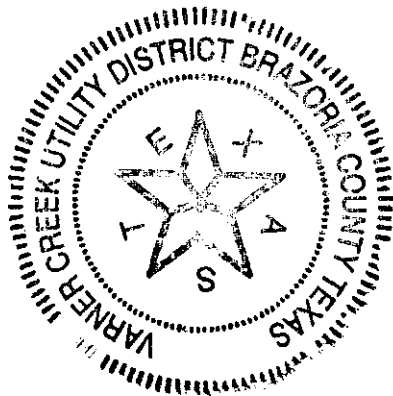
February 9, 2023

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, February 15, 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 on the HOA progress on purchasing the maintenance facility
 - 3. Discuss and take appropriate action regarding EPA's Lead and Copper Rules change and Lead Service Line inventories due to TCEQ by September 16, 2024
- 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. Discuss and take action on any suggested Engineering projects and issues.
 - 2. Discuss and approve revised application to TCEQ for changes to the scope of the 2018 bond Issue
 - 3. Discuss and take appropriate action on making electrical tie-in from Well #2 to Well #1 location
 - 4. Status update on the dormant Texas Eastman pipeline easement
- F. Legal/Financial Advisors
 - 1. Discuss and take appropriate action regarding the proposed action on the City's WWT contract
 - 2. Information and updates by the district's attorney regarding discussions and presentations at the AWBD 2023 Midwinter Conference held January 27-28, 2023 that may be applicable to the district
 - 3. Any other pertinent information regarding upcoming legal or legislative issues
- G. Administrators Report
 - 1. Standby collections and outstanding balances report for January 2023
 - 2. Cash balances report on District Bank accounts for January 2023
 - 3. Discuss TexPool deposits earning interest at competitive rates
 - 4. Budget Report/Income Statement for January 2023
 - 5. Approve paying of bills
 - 6. Review and approve minutes of previous meeting
 - 7. Tax Assessor/Collector report for January 2023
- H. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart
Debra Lanehart,
Administrator of District