

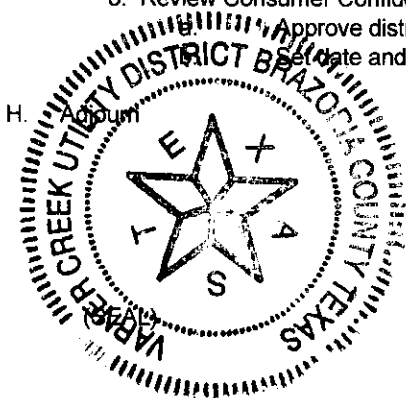
**VARNER CREEK UTILITY DISTRICT  
OF  
BRAZORIA COUNTY, TEXAS  
P. O. BOX 265  
WEST COLUMBIA, TEXAS 77486**

May 12, 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, May 17, 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 including repairs at well #2
  - 2. Discuss and take appropriate action regarding the VCUD Facilities Inspection
  - 3. Discuss and take appropriate action for the purchase or rental of a jetting machine to clean sewer lines
  - 4. Discuss and approve the agreement to eliminate feral hogs with the Texas Parks and Wildlife Dept
  - 5. Update on the HOA progress on purchasing the maintenance facility
- 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 the bond Issue to replace water lines & the effect of LRCC requirements.
  - 2. Update status of the revised application to TCEQ for changes to the scope of the 2018 bond Issue
  - 3. Discuss any action taken regarding the back up for the boosters at well #1
  - 4. Status update on the dormant Texas Eastman pipeline easement
  - 5. Discuss the update of the CL *National Inventory of Dams Emergency Action Plan*
- F. Legal/Financial Advisors
  - 1. Discuss any updates and action regarding the WWT contract.
- G. Administrators Report
  - 1. Standby collections and outstanding balances report for April 2023
  - 2. Cash balances report on District Bank accounts for April 2023
  - 3. Budget Report/Income Statement for April 2023
  - 4. Approve paying of bills
  - 5. Review and approve minutes of previous meeting
  - 6. Review and take appropriate action regarding the Tax Assessor/Collector report for April 2023
  - 7. Review and discuss CL's total property tax valuation for 2023 from the Tax Assessor /Collector
  - 8. Review Consumer Confidence Report for 2022
  - 9. Approve distribution and publication on VCUD website.
  - 10. Set date and time for public hearing.



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart  
Debra Lanehart,  
Administrator of District