

November 10, 2022

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, November 16, 2022, 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 any water line breaks
  - 2. Status update on the fence relocation for the residence at Freeman & Riverside
  - 3. Discuss and take appropriate action regarding the possible sharing the CL Maintenance Facility with the HOA
- C. 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 balances to write off and recommended action to take on delinquent accounts
- D. Engineer's Report
  - 1. Review status of the bond issue and consider any action on remaining projects.
  - 2. Discuss and take action on Engineering projects and issues including possible assuming road maintenance responsibility from the HOA.
  - 3. Status update on the application to TCEQ for changes to the scope of the 2018 bond Issue
  - 4. Status update on the dormant Texas Eastman pipeline easement
- E. Legal/Financial Advisors
  - 1. Review status of existing contracts and consider any changes or updates needed for 2023 budgeting purposes
- F. Security Report
  - 1. Update by the security committee/operator on any security issues
- G. Administrators Report
  - 1. Standby collections and outstanding balances report for October 2022
  - 2. Cash balances report on District Bank accounts for October 2022
  - 3. Budget Report/Income Statement for October 2022
  - 4. Schedule Operating Budget workshop
  - 5. Approve paying of bills
  - 6. Review and approve minutes of previous meeting(s)
  - 7. Tax Assessor/Collector report for October 2022
- H. Adjourn

VARNER CREEK UTILITY DISTRICT

By: \_\_\_\_\_  
Debra Lanehart,  
Administrator of District

(SEAL)