

September 13, 2024

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, September 18, 2024, 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:

Public Hearing

1. Convene Public Hearing in Accordance with Section 49.236, Texas Public Water Code to receive public comments regarding the proposed tax rate. Take appropriate action on any discussion or comments.
2. Adjourn public hearing.

A. Public comments

B. Operator's Report

1. Update on biological tests and maintenance performed in current month.
2. Cul-de-sac Water line replacement update (Valle Verde Ln, Turberry Dr)

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 appropriate action to meet the TCEQ requirement to take inventory of Lead and Copper Line Inventory per TCEQ-20943 due October 16, 2024.
2. Discuss and take appropriate action on the bond projects to replace water lines.
 - a. Water Line Replacement Bid package on Pecan Valley
 - b. 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 Hilltop Securities filing the Earning Positive Arbitrage reports for 2022 and 2023.
2. Status on the VCUD Waste Disposal Contract with the City of West Columbia.
3. Discuss and take appropriate action on hiring Ray Sauer as a consultant for the VCUD Waste Disposal Contract with the City of West Columbia negotiations.
4. Update on CL Garbage Collection contract with Waste Connection.
5. Status update on the dormant Texas Eastman pipeline easement.
6. Discuss and take appropriate action on any legal or financial issues that may be appropriate.

G. Administrators Report

1. Cash balances report on District Bank accounts for August 2024.
2. Budget Report/Income Statement for August 2024.
3. Review and approve paying of bills.
4. Review and approve minutes of previous meetings.
5. Review and take appropriate action regarding the Tax Assessor/Collector report for August 2024.

H. Adjourn

VARNER CREEK UTILITY DISTRICT

By: _____
Micheal Bendit,
Administrator of District

(SEAL)