

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

Aug 16, 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, August 21, 2024, at 9:30 A.M. at the Columbia Lakes Resort Cottages back conference room, 108 Freeman Blvd, 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. Cul-de-sac Water line replacement update
- 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. Discuss and take appropriate action on moving the CL Waste Connection contract to be managed by VCUD.
  - 3. Discuss and take appropriate action on the VCUD Waste Disposal Contract with the City of West Columbia.
  - 4. 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 July 2024.
  - 2. Budget Report/Income Statement for July 2024.
  - 3. Review and take appropriate action on the revised 2024 operating budget
  - 4. Review and approve paying of bills.
  - 5. Review and approve minutes of previous meetings.
  - 6. Review and take appropriate action regarding the Tax Assessor/Collector report for July 2024.
- H. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By:   
Micheal Bendit,  
Administrator of District