

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

June 14, 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, June 21, 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. Public Hearing to answer questions from residents concerning the Annual Water Quality Report (Consumer Confidence Report) for 2022
- C. Operator's Report
  - 1. Update on biological tests and maintenance performed in current month
  - 2. Discuss and take action regarding the request from MP Technologies for water on TNMP's project.
  - 3. Update status of the agreement with the Texas Parks and Wildlife Dept to eliminate feral hogs
  - 4. Update status of the HOA purchase of the maintenance facility
- D. Security Report
  - 1. Update by the security committee/operator on any security issues
- E. 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
- F. Engineer's Report
  - 1. Update the board on the application to the Texas Water Development Board for funding of LRCC projects.
  - 2. Update the board on the request from the Region H Planning Board to update projected water needs 2030-2080
  - 3. Approve the transfer of funds from the Capital Projects Fund to the Operating Fund as approved by TCEQ.
  - 4. Status update on the dormant Texas Eastman pipeline easement
  - 5. Discuss any take appropriate action on any other Engineering projects/issues for the district.
  - 6. Consider and take appropriate action on the replat of reserve property on Sunset Oaks for residential lot.
  - 7. Approve EAP submission of Dam Report.
- G. Legal/Financial Advisors
  - 1. Discuss any updates and action regarding the WWT contract.
  - 2. Discuss and take action on any legal issue that may be appropriate.
- H. Administrators Report
  - 1. Standby collections and outstanding balances report for May 2023
  - 2. Cash balances report on District Bank accounts for May 2023
  - 3. Budget Report/Income Statement for May 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 May 2023
- I. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart  
Debra Lanehart,  
Administrator of District