

January 15, 2026

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 Tuesday, January 20, 2026, 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:

- A. Public comments
- B. Operator's Report
 - 1. Update on biological tests and maintenance performed the past month.
 - 2. Update on any security issues on Levee system, pump stations and water plant.
- C. Engineer's Report
 - 1. Update on 12" Water line replacement and control system upgrade at the water plant.
 - 2. Update on scope/proposals for potential 2028 Bond Projects.
 - 3. Discuss and take appropriate action on any other Engineering projects/issues for the District.
- D. Sewer and water billing and collection reports
 - 1. Approve the December sewer, water and garbage billing and collection reports, consider any outstanding balances to write off and set water cutoff date for delinquent accounts.
- E. Legal/Financial Report
 - 1. Update on property purchase of Levee and Spillway from Enero Lakes LLC.
 - 2. Discuss and take appropriate action on any legal or financial issues for the District.
 - 3. Review and approval of 2026-2027 Operator and Administrator Contract(s)
- F. Administrators Report
 - 1. Review and approval of Cash balances report on District Bank accounts for December 2025.
 - 2. Review and approval of Budget Report/Income Statement for December 2025.
 - 3. Review and approval of Amending Operating and Capital Projects budgets for 2026
 - 4. Review and approval of paying of bills.
 - 5. Review and approval of minutes of previous meetings.
 - 6. Review and approval of Tax Assessor/Collector report for December 2025.
- G. Adjourn

VARNER CREEK UTILITY DISTRICT

By: _____
Micheal Bendit,
Administrator of District

(SEAL)