

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

April 12, 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, April 19, 2023, at 9:30 A.M. at the Columbia Lakes Fire Dept. Station (Edgewater Dr) conference room, Columbia Lakes, West Columbia, Texas 77486, within the boundaries of the District, for the following purposes:

A. Public comments

2022 Audit Presentation

1. Presentation of Audit and Financial Statements for 2022

B. Operator's Report

1. Update on biological tests and maintenance performed in current month
2. Discuss and take appropriate action regarding the Facilities Inspection
3. Update on the feral hog control program and the TCEQ dam inspection.
4. Update on the HOA progress on purchasing the maintenance facility

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 action on Project 18 of the bond Issue – Replace Water Lines.
2. Update status of the revised application to TCEQ for changes to the scope of the 2018 bond Issue
3. Discuss any action taken regarding the back up for the boosters at well #1
4. Status update on the dormant Texas Eastman pipeline easement
5. Discuss the status of arrangements for the required five-year desk review of the *CL National Inventory of Dams Emergency Action Plan* as required by May, 2023 under Section 6 of the Plan
6. Consider and approve LONO for Verkin property Sunset Oaks@Freeman

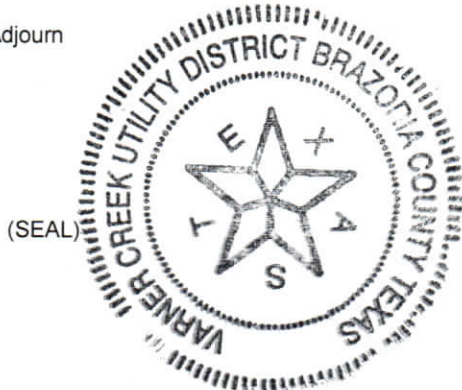
F. Legal/Financial Advisors

1. Discuss any updates and action regarding the WWT contract.

G. Administrators Report

1. Standby collections and outstanding balances report for March 2023
2. Cash balances report on District Bank accounts for March 2023
3. Budget Report/Income Statement for March 2023
4. Approve paying of bills.
7. Review and approve minutes of previous meeting.
8. Review and take appropriate action regarding the Tax Assessor/Collector report for March 2023

H. Adjourn



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart
Debra Lanehart,
Administrator of District