

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

December 16, 2022

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, December 21, 2022 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. Operator's Report

1. Update on biological tests and maintenance performed in current month including any water line breaks
2. Update on the fence relocation for the residence at Freeman & Riverside
3. Discuss and take appropriate action regarding water line breaks near residences

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

C. Engineer's Report

1. Discuss and take action on any suggested Engineering projects and issues.
2. Status update on the application to TCEQ for changes to the scope of the 2018 bond Issue
3. Discuss and take appropriate action regarding FEMA's new pricing methodology for flood insurance
4. Status update on the dormant Texas Eastman pipeline easement

D. Legal/Financial Advisors

1. Take action to approve contracts with service providers for 2023 including agreed to price adjustments

E. Security Report

1. Update by the security committee/operator on any security issues

F. Administrators Report

1. Standby collections and outstanding balances report for November 2022
2. Cash balances report on District Bank accounts for November 2022
3. Budget Report/Income Statement for November 2022
4. Review and take appropriate action regarding the 2023 Operating Budget
5. Review and approve minutes of previous meeting(s)
6. Tax Assessor/Collector report for November 2022

G. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart  
Debra Lanehart,  
Administrator of District