

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

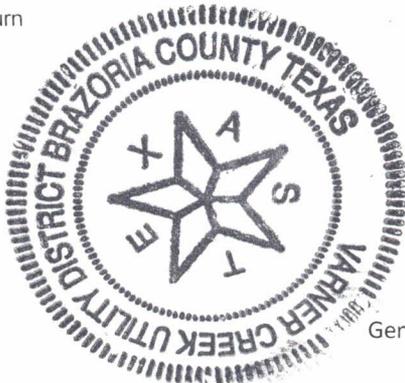
July 15, 2024

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 Thursday, July 18, 2024, at 9:30 A.M. at the Columbia Lakes Maintenance Building Meeting Room, Columbia Lakes, 128 Edgewater Drive, West Columbia, Texas 77486, within the boundaries of the District, for the following purposes:

- A. Public comments
- B. Appointment of new Director
 - a. Accept Randall Week's pending board resignation.
 - b. Appoint and swear in new Director to fulfill remaining term for Randall Week ending May 2026.
 - c. Reorganize the Board of Directors.
 - d. Approve changes to bank signature cards.
- C. Operator's Report
 - 1. Update on biological tests and maintenance performed in current month.
- 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.
 - 3. Approve the May Sewer and water billing and collection reports.
- 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 project to replace water lines.
 - a. Cul-de-sac Water line replacement Quotes
 - b. Water Line Replacement Bid package on Pecan Valley
 - c. 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 any legal issues that may be appropriate.
 - 3. Update on Water Development presentation from Texas Water Development Board.
- G. Administrators Report
 - 1. Cash balances report on District Bank accounts for June 2024.
 - 2. Budget Report/Income Statement for June 2024.
 - 3. Review and approve paying of bills.
 - 4. Review and approve minutes of previous meetings.
 - 5. Review and take appropriate action regarding the Tax Assessor/Collector report for June 2024.
 - 6. Approve signing of KM&L engagement letter for the 2024 audit.
- H. Adjourn

(SEAL)



VARNER CREEK UTILITY DISTRICT

By: Michael Bendit
Micheal Bendit,
Administrator of District

General Business