VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2025-05-16

REGULAR Session Agenda Docket for Varner Creek Utility District (Brazoria County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2025-05-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Varner Creek Utility District Board Meeting - 2025-0**
Session Classification & Date	**REGULAR SESSION | 2025-05-16**
Total Indexed Docket Items	**23 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Operator's Monthly report * Bacterial samples taken -	OPERATIONS	PASSED (6-0)
1: A motion was made by Jody Tielke and seconded by Beck	OPERATIONS	PASSED (6-0)
1: Micheal Bendit presented the Cash Balance Reports wit	FINANCE	PASSED (6-0)
1: VCUD Attorney Clark Lord updated the board on pending	OPERATIONS	OPERATIONS
1: Update only- Public bidding for 12" water line to ope	OPERATIONS	OPERATIONS
2: Engineer and Operator recommended adding $7,625.00 in	OPERATIONS	PASSED (6-0)
2: Budget Report/Income Statement: Motion to accept the	FINANCE	PASSED (6-0)
2: Waste Water treatment Contract- Becky Carroll motione	OPERATIONS	PASSED (6-0)
3: Micheal Bendit presented the list of checks prepared	FINANCE	PASSED (6-0)
3: Water plant system controls upgrade- discussion only	OPERATIONS	OPERATIONS
3: Update only and further discussion regarding planning	FINANCE	FINANCE
4: A motion was made by Jody Tielke and seconded by Beck	MINUTES	PASSED (6-0)
4: Update only for future developments in CL	GENERAL	GENERAL
5: N/A Becky Carroll motioned to accept the overall Engi	INFRASTRUCTURE	INFRASTRUCTURE
5: A motion was made by Jody Tielke and seconded by Beck	FINANCE	PASSED (6-0)
6: 2024 CCR REPORT- Mark Hopkins made a motion to approv	PUBLIC_HEARING	PASSED (6-0)
A: Public comments: Mr. Weeks inquired about future bond	FINANCE	FINANCE
B: OPERATOR'S and SECURITY REPORT	OPERATIONS	OPERATIONS
C: Engineer's Report	INFRASTRUCTURE	INFRASTRUCTURE

D: Sewer and water billing and collection reports	**OPERATIONS**	**OPERATIONS**
E: LEGAL/FINANCIAL:	**FINANCE**	**FINANCE**
G: ADMINISTRATORS REPORT	**GENERAL**	**GENERAL**
H: There being no other business to come before the Boar	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Operator's Monthly report * Bacterial samples taken - all samples good. * Levy Inspection - no issues with levy * Varner Creek cleanup completed * Valle Varde cul de sac to be started in June/July Mark Hopkins made the motion to accept the Operators Repor [Vote: PASSED (6 Yes, 0 No)] -- Operator's Monthly report * Bacterial samples taken - all samples good. * Levy Inspection - no issues with levy * Varner Creek cleanup completed * Valle Varde cul de sac to be started in June/July Mark Hopkins made the motion to accept the

Item 1: A motion was made by Jody Tielke and seconded by Becky Carroll to approve the cut-off date of 05/28/25 and the overall Sewer and Water billing report and the vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Jody Tielke and seconded by Becky Carroll to approve the cut- off date of 05/28/25 and the overall Sewer and Water billing report and the vote passed unanimously 5-0.

Item 1: Micheal Bendit presented the Cash Balance Reports with the transfers and balances in the District's Operating, Capital Projects, and Debt Service accounts for the month of April 2025. Motion to accept the report made by Becky Carroll, seconded by Jody Tie [Vote: PASSED (6 Yes, 0 No)] -- Micheal Bendit presented the Cash Balance Reports with the transfers and balances in the District's Operating, Capital Projects, and Debt Service accounts for the month of April 2025. Motion to accept the report made by Becky Carroll, secon

Item 1: VCUD Attorney Clark Lord updated the board on pending and newly passed legislation regarding Public Water Systems. -- VCUD Attorney Clark Lord updated the board on pending and newly passed legislation regarding Public Water Systems.

Item 1: Update only- Public bidding for 12" water line to open June 10, 2025 -- Update only- Public bidding for 12" water line to open June 10, 2025

Item 2: Engineer and Operator recommended adding $7,625.00 in upgrades to planned upgrades to plant control system (Electronic Dual Chlorine Bottle Scale) - A motion was made by Jim Stubbs to approve Neil Technical Services to add $7,625 for Electronic Dual Chlor [Vote: PASSED (6 Yes, 0 No)] -- Engineer and Operator recommended adding $7,625.00 in upgrades to planned upgrades to plant control system (Electronic Dual Chlorine Bottle Scale) - A motion was made by Jim Stubbs to approve Neil Technical Services to add $7,625 for Electr

Item 2: Budget Report/Income Statement: Motion to accept the P&L and Budget was made by Mark Hopkins and seconded by Jody Tielke. The vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Budget Report/Income Statement: Motion to accept the P&L and Budget was made by Mark Hopkins and seconded by Jody Tielke. The vote was unanimously approved 5-0.

Item 2: Waste Water treatment Contract- Becky Carroll motioned to approve new wastewater treatment contract with City of West Columbia and was seconded by Jody Tielke and the vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Waste Water treatment Contract-

Becky Carroll motioned to approve new wastewater treatment contract with City of West Columbia and was seconded by Jody Tielke and the vote passed unanimously 5-0.

Item 3: Micheal Bendit presented the list of checks prepared for the May 2025 invoices. The checks total $160,368.15 from the Operating fund and $10,143.00 from Capital Projects Fund. Motion to pay the bills made by James Stubbs, seconded by Mark Hopkins and the [Vote: PASSED (6 Yes, 0 No)] -- Micheal Bendit presented the list of checks prepared for the May 2025 invoices. The checks total $160,368.15 from the Operating fund and $10,143.00 from Capital Projects Fund. Motion to pay the bills made by James Stubbs, seconded by Mark H

Item 3: Water plant system controls upgrade- discussion only -- Water plant system controls upgrade- discussion only

Item 3: Update only and further discussion regarding planning for 2028 Bond projects. -- Update only and further discussion regarding planning for 2028 Bond projects.

Item 4: A motion was made by Jody Tielke and seconded by Becky Carroll to approve Meeting minutes from 04/16/2025. The vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Jody Tielke and seconded by Becky Carroll to approve Meeting minutes from 04/16/2025. The vote passed unanimously 5-0.

Item 4: Update only for future developments in CL -- Update only for future developments in CL

Item 5: N/A Becky Carroll motioned to accept the overall Engineer's report and Mark Hopkins seconded the motion. The vote passed unanimously 5-0. -- N/A Becky Carroll motioned to accept the overall Engineer's report and Mark Hopkins seconded the motion. The vote passed unanimously 5-0.

Item 5: A motion was made by Jody Tielke and seconded by Becky Carroll to approve tax assessor report for April 2025. The vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Jody Tielke and seconded by Becky Carroll to approve tax assessor report for April 2025. The vote passed unanimously 5-0.

Item 6: 2024 CCR REPORT- Mark Hopkins made a motion to approve the 2024 CCR Report and to set the public hearing date for questions about the CCR report to 6/18/2025 and was seconded by Jody Tielke and the vote passed unanimously. [Vote: PASSED (6 Yes, 0 No)] -- 2024 CCR REPORT- Mark Hopkins made a motion to approve the 2024 CCR Report and to set the public hearing date for questions about the CCR report to 6/18/2025 and was seconded by Jody Tielke and the vote passed unanimously.

Item A: Public comments: Mr. Weeks inquired about future bond projects. -- Public comments: Mr. Weeks inquired about future bond projects.

Item B: OPERATOR'S and SECURITY REPORT -- OPERATOR'S and SECURITY REPORT

Item C: Engineer's Report -- Engineer's Report

Item D: Sewer and water billing and collection reports -- Sewer and water billing and collection reports

Item E: LEGAL/FINANCIAL: -- LEGAL/FINANCIAL:

Item G: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item H: There being no other business to come before the Board, Keith Barker made a motion to adjourn at 11:34 AM. James Stubbs seconded the motion and the vote was unanimous 5-0. Micheal Bendit District Administrator (SEAL) -- There being no other business to come before the Board, Keith Barker made a motion to adjourn at 11:34 AM. James Stubbs seconded the motion and the vote was unanimous 5-0. Micheal Bendit District Administrator (SEAL)

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Varner Creek Utility District (Brazoria County, Texas) convened on 2025-05-16, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://varnercreekutilitydistrict.org

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