

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)**Varner Creek Utility District Board Meeting - 2022-12-15**

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2022-12-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Varner Creek Utility District Board Meeting - 2022-1
Session Classification & Date	REGULAR SESSION 2022-12-15
Total Indexed Docket Items	25 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: There were no payments made in November on the remain	CONTRACTS	PASSED (6-0)
1: Monthly maintenance * Bacterial Samples Good * Mowed	OPERATIONS	PASSED (6-0)
1: Billing for the month of November 2022 Read dates: 10	FINANCE	PASSED (6-0)
1: Director Sassin would like the culverts under Freeman	GENERAL	PASSED (6-0)
1: Director Carroll made the motion to approve the contr	OPERATIONS	PASSED (6-0)
2: Debra Lanehart reported that she had spoken with the	GENERAL	PASSED (5-1)
2: TCEQ is reviewing the request.	GENERAL	PASSED (6-0)
2: Write offs of delinquent account: NONE	FINANCE	PASSED (4-2)
2: Debra Lanehart presented the Cash Balances report rev	FINANCE	PASSED (5-1)
3: There were two breaks on River Valley about 60' apart	OPERATIONS	PASSED (6-0)
3: Texas Pipeline Easement: Mr. Richers is still investi	GENERAL	PASSED (6-0)
4: Director Barker made a motion to approve the 2023 Bud	FINANCE	PASSED (6-0)
5: Motion to approve the minutes from the November 16, R	MINUTES	PASSED (6-0)
6: Tax collections for the month of November 2022 were \$	FINANCE	PASSED (6-0)
A: Public comments: None	PUBLIC_HEARING	PUBLIC_HEARING
B: OPERATOR'S REPORT	OPERATIONS	OPERATIONS
B: OPERATOR'S REPORT CONT. The breakers on Well#2 went o	OPERATIONS	OPERATIONS
C: SEWER AND WATER BILLING AND COLLECTION REPORTS	OPERATIONS	OPERATIONS
D: ENGINEER'S REPORT CONT. Motion to accept the report m	INFRASTRUCTURE	INFRASTRUCTURE

D: ENGINEER'S REPORT	INFRASTRUCTURE	INFRASTRUCTURE
E: LEGAL/FINANCIAL:	FINANCE	FINANCE
F: SECURITY: NONE	GENERAL	GENERAL
G: ADMINISTRATORS REPORT CONT.	GENERAL	GENERAL
G: ADMINISTRATORS REPORT	GENERAL	GENERAL
I: ADJOURN: There being no other business to come before	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: There were no payments made in November on the remaining standby balance. [Vote: PASSED (6 Yes, 0 No)] -- There were no payments made in November on the remaining standby balance.

Item 1: Monthly maintenance * Bacterial Samples Good * Mowed pump stations, levee, North Ditch, and right-of-way to City * Use weed eater on manholes and hydrants * Removed dead tree at East Pump Station * Removed fence from West Levee * Cleaned storm drains * Re [Vote: PASSED (6 Yes, 0 No)] -- Monthly maintenance * Bacterial Samples Good * Mowed pump stations, levee, North Ditch, and right-of-way to City * Use weed eater on manholes and hydrants * Removed dead tree at East Pump Station * Removed fence from West Levee * Cleaned st

Item 1: Billing for the month of November 2022 Read dates: 10/1-10/30/22 Pumped: 7,096,000 Consumption 7,160,000 Accountability: 100.90% Water and Sewer Billing: \$63,246.36 # Meters billed: Residential:1,088, Builder (no sewer) 84, Sprinkler (no sewer) 7, Meter O [Vote: PASSED (6 Yes, 0 No)] -- Billing for the month of November 2022 Read dates: 10/1-10/30/22 Pumped: 7,096,000 Consumption 7,160,000 Accountability: 100.90% Water and Sewer Billing: \$63,246.36 # Meters billed: Residential:1,088, Builder (no sewer) 84, Sprinkler (no se

Item 1: Director Sassin would like the culverts under Freeman Boulevard checked. [Vote: PASSED (6 Yes, 0 No)] -- Director Sassin would like the culverts under Freeman Boulevard checked.

Item 1: Director Carroll made the motion to approve the contract with Ryder & Co. for maintenance operations with the adjustments discussed in contract meeting. Director Weeks seconded the motion and the vote was unanimous approval. Director Carroll made the moti [Vote: PASSED (6 Yes, 0 No)] -- Director Carroll made the motion to approve the contract with Ryder & Co. for maintenance operations with the adjustments discussed in contract meeting. Director Weeks seconded the motion and the vote was unanimous approval. Director Carrol

Item 2: Debra Lanehart reported that she had spoken with the owner of Devoe Fence, he stated that he was estimating a couple of weeks before he will be able to relocate the fence. [Vote: PASSED (5 Yes, 1 No)] -- Debra Lanehart reported that she had spoken with the owner of Devoe Fence, he stated that he was estimating a couple of weeks before he will be able to relocate the fence.

Item 2: TCEQ is reviewing the request. [Vote: PASSED (6 Yes, 0 No)] -- TCEQ is reviewing the request.

Item 2: Write offs of delinquent account: NONE [Vote: PASSED (4 Yes, 2 No)] -- Write offs of

delinquent account: NONE

Item 2: Debra Lanehart presented the Cash Balances report reviewing account monies, transfers and balances in the District's Operating, Capital Projects, and Debt Service accounts for the month of November 2022. Motion to accept the report made by Director Sauer, [Vote: PASSED (5 Yes, 1 No)] -- Debra Lanehart presented the Cash Balances report reviewing account monies, transfers and balances in the District's Operating, Capital Projects, and Debt Service accounts for the month of November 2022. Motion to accept the report made by

Item 3: There were two breaks on River Valley about 60' apart. Director Sauer made the motion to accept the Operator's Report. The motion was seconded by Director Carrol and the vote was unanimous approval. [Vote: PASSED (6 Yes, 0 No)] -- There were two breaks on River Valley about 60' apart. Director Sauer made the motion to accept the Operator's Report. The motion was seconded by Director Carrol and the vote was unanimous approval.

Item 3: Texas Pipeline Easement: Mr. Richers is still investigating the chain of ownership of the easement. No new updates were available at meeting time. [Vote: PASSED (6 Yes, 0 No)] -- Texas Pipeline Easement: Mr. Richers is still investigating the chain of ownership of the easement. No new updates were available at meeting time.

Item 4: Director Barker made a motion to approve the 2023 Budget as presented. Director Carroll seconded the motion and the vote was unanimous approval. Debra Lanehart provided list of checks to be approved amounting to \$134,205.15 to be paid out of the Operating [Vote: PASSED (6 Yes, 0 No)] -- Director Barker made a motion to approve the 2023 Budget as presented. Director Carroll seconded the motion and the vote was unanimous approval. Debra Lanehart provided list of checks to be approved amounting to \$134,205.15 to be paid out o

Item 5: Motion to approve the minutes from the November 16, Regular Meeting made by Director Sassin, seconded by Director Carroll and the vote was unanimous approval. Motion to approve the December 14, 2022, Special Meeting minutes made by Director Sassin, second [Vote: PASSED (6 Yes, 0 No)] -- Motion to approve the minutes from the November 16, Regular Meeting made by Director Sassin, seconded by Director Carroll and the vote was unanimous approval. Motion to approve the December 14, 2022, Special Meeting minutes made by Director

Item 6: Tax collections for the month of November 2022 were \$70,418.36. There was an adjustment of \$2,113.75 in November. Motion to approve the November tax collections report made by Director Carroll seconded by Director Barker and the vote was unanimous. [Vote: PASSED (6 Yes, 0 No)] -- Tax collections for the month of November 2022 were \$70,418.36. There was an adjustment of \$2,113.75 in November. Motion to approve the November tax collections report made by Director Carroll seconded by Director Barker and the vote was un

Item A: Public comments: None -- Public comments: None

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

Item B: OPERATOR'S REPORT CONT. The breakers on Well#2 went out. NTS quoted \$1,700 for surge protector. . -- OPERATOR'S REPORT CONT. The breakers on Well#2 went out. NTS quoted \$1,700 for surge protector. .

Item C: SEWER AND WATER BILLING AND COLLECTION REPORTS -- SEWER AND WATER BILLING AND COLLECTION REPORTS

Item D: ENGINEER'S REPORT CONT. Motion to accept the report made by Director Weeks, seconded

by Director Carroll and the vote was unanimous. -- ENGINEER'S REPORT CONT. Motion to accept the report made by Director Weeks, seconded by Director Carroll and the vote was unanimous.

Item D: ENGINEER'S REPORT -- ENGINEER'S REPORT

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

Item F: SECURITY: NONE -- SECURITY: NONE

Item G: ADMINISTRATORS REPORT CONT. -- ADMINISTRATORS REPORT CONT.

Item G: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item I: ADJOURN: There being no other business to come before the Board, Director Sassin made a motion to adjourn at 10:58am. Director Weeks seconded the motion and the vote was unanimous. Debra Lanehart District Administrator (SEAL) -- ADJOURN: There being no other business to come before the Board, Director Sassin made a motion to adjourn at 10:58am. Director Weeks seconded the motion and the vote was unanimous. Debra Lanehart 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 2022-12-15, 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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