

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2025-07-16

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2025-07-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Varner Creek Utility District Board Meeting - 2025-0
Session Classification & Date	REGULAR SESSION 2025-07-16
Total Indexed Docket Items	28 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Review and approve Cash balances report on District B	FINANCE	PASSED (6-0)
1: Update on 12" Water line replacement and control syst	OPERATIONS	OPERATIONS
1: Update on dormant Texas Eastman pipeline easement	GENERAL	GENERAL
1: Reorganize the Board of Directors.	GENERAL	GENERAL
1: Review status of water and sewer accounts; approve de	FINANCE	PASSED (6-0)
1: Update on biological tests and maintenance performed	OPERATIONS	OPERATIONS
2: Consider any outstanding balances to write off and re	FINANCE	PASSED (6-0)
2: Update on the Valle Verde Water Line Replacement proj	OPERATIONS	OPERATIONS
2: Update on scope/proposals for potential 2028 Bond Pro	FINANCE	FINANCE
2: Discuss and take appropriate action on B&L Rate Order	GENERAL	PASSED (6-0)
2: Review and approve Budget Report/Income Statement for	FINANCE	PASSED (6-0)
2: Approve changes to bank signature cards.	GENERAL	PASSED (6-0)
3: Approve the June Sewer and water billing and collecti	OPERATIONS	PASSED (6-0)
3: Discuss and take appropriate action on any other Engi	INFRASTRUCTURE	PASSED (6-0)
3: Review and approve paying of bills	FINANCE	PASSED (6-0)
3: Update on any security issues on Levee system, pump s	OPERATIONS	OPERATIONS
4: Review and approve minutes of previous meetings	MINUTES	PASSED (6-0)
5: Review and take appropriate action regarding the Tax	FINANCE	PASSED (6-0)
6: Review preliminary tax rate calculations: set date, t	FINANCE	PASSED (6-0)

7: Approve signing of KM&L engagement letter for the 202	FINANCE	PASSED (6-0)
A: Public comments	PUBLIC_HEARING	PUBLIC_HEARING
B: Operator's Report	OPERATIONS	OPERATIONS
C: Engineer's Report	INFRASTRUCTURE	INFRASTRUCTURE
D: Sewer and water billing and collection reports	OPERATIONS	OPERATIONS
E: Legal/Financial Advisors	FINANCE	FINANCE
F: Administrators Report	GENERAL	GENERAL
G: Director Organization	GENERAL	GENERAL
H: Adjourn VARNER CREEK UTILITY DISTRICT By: _____	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Review and approve Cash balances report on District Bank accounts for June 2025
[Vote: PASSED (6 Yes, 0 No)] -- Review and approve Cash balances report on District Bank accounts for June 2025

Item 1: Update on 12" Water line replacement and control system upgrade at the water plant
-- Update on 12" Water line replacement and control system upgrade at the water plant

Item 1: Update on dormant Texas Eastman pipeline easement -- Update on dormant Texas Eastman pipeline easement

Item 1: Reorganize the Board of Directors. -- Reorganize the Board of Directors.

Item 1: Review status of water and sewer accounts; approve delinquent account cut-off list
[Vote: PASSED (6 Yes, 0 No)] -- Review status of water and sewer accounts; approve delinquent account cut-off list

Item 1: Update on biological tests and maintenance performed the past month -- Update on biological tests and maintenance performed the past month

Item 2: Consider any outstanding balances to write off and recommended action on delinquent accounts [Vote: PASSED (6 Yes, 0 No)] -- Consider any outstanding balances to write off and recommended action on delinquent accounts

Item 2: Update on the Valle Verde Water Line Replacement project -- Update on the Valle Verde Water Line Replacement project

Item 2: Update on scope/proposals for potential 2028 Bond Projects -- Update on scope/proposals for potential 2028 Bond Projects

Item 2: Discuss and take appropriate action on B&L Rate Order changes [Vote: PASSED (6 Yes, 0 No)] -- Discuss and take appropriate action on B&L Rate Order changes

Item 2: Review and approve Budget Report/Income Statement for June 2025 [Vote: PASSED (6 Yes, 0 No)] -- Review and approve Budget Report/Income Statement for June 2025

Item 2: Approve changes to bank signature cards. [Vote: PASSED (6 Yes, 0 No)] -- Approve changes to bank signature cards.

Item 3: Approve the June Sewer and water billing and collection reports [Vote: PASSED (6 Yes, 0 No)] -- Approve the June Sewer and water billing and collection reports

Item 3: Discuss and take appropriate action on any other Engineering projects/issues for the District [Vote: PASSED (6 Yes, 0 No)] -- Discuss and take appropriate action on any other Engineering projects/issues for the District

Item 3: Review and approve paying of bills [Vote: PASSED (6 Yes, 0 No)] -- Review and approve paying of bills

Item 3: Update on any security issues on Levee system, pump stations and water plant -- Update on any security issues on Levee system, pump stations and water plant

Item 4: Review and approve minutes of previous meetings [Vote: PASSED (6 Yes, 0 No)] -- Review and approve minutes of previous meetings

Item 5: Review and take appropriate action regarding the Tax Assessor/Collector report for June 2025 [Vote: PASSED (6 Yes, 0 No)] -- Review and take appropriate action regarding the Tax Assessor/Collector report for June 2025

Item 6: Review preliminary tax rate calculations: set date, time, and location for tax rate/budget update workshop [Vote: PASSED (6 Yes, 0 No)] -- Review preliminary tax rate calculations: set date, time, and location for tax rate/budget update workshop

Item 7: Approve signing of KM&L engagement letter for the 2025 audit [Vote: PASSED (6 Yes, 0 No)] -- Approve signing of KM&L engagement letter for the 2025 audit

Item A: Public comments -- Public comments

Item B: Operator's Report -- Operator's 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 Advisors -- Legal/Financial Advisors

Item F: Administrators Report -- Administrators Report

Item G: Director Organization -- Director Organization

Item H: Adjourn VARNER CREEK UTILITY DISTRICT By: _____ Micheal Bendit,
(SEAL) Administrator of District -- Adjourn VARNER CREEK UTILITY DISTRICT
By: _____ Micheal Bendit, (SEAL) Administrator of District

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 2025-07-16, 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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