VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2022-06-15

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2022-06-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Varner Creek Utility District Board Meeting - 2022-0**
Session Classification & Date	**REGULAR SESSION | 2022-06-15**
Total Indexed Docket Items	**21 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Generator on Well #2 is installed. Electrician will b	GENERAL	PASSED (6-0)
1: Review of Deed Restrictions for septic system and wat	OPERATIONS	PASSED (6-0)
1: There were no payments made in May on the remaining s	FINANCE	PASSED (6-0)
1: Monthly maintenance * Bacterial Samples Good * Mowed	OPERATIONS	PASSED (6-0)
1: Billing for the month of May 2022 Read dates:4/1-4/30	FINANCE	PASSED (6-0)
2: Write offs of delinquent account: Director Sassin mad	FINANCE	PASSED (6-0)
2: Debra Lanehart presented the Cash Balances report rev	FINANCE	PASSED (6-0)
2: Manhole repair project will have to be re-advertised.	GENERAL	PASSED (6-0)
3: Clark will prepare an abandonment document on the Tex	OPERATIONS	PASSED (5-1)
4: Motion to add sewer line repair to water line replace	FINANCE	PASSED (6-0)
5: Motion to approve the minutes from the May 18, 2022,	MINUTES	PASSED (6-0)
6: Tax collections for the month of May 2022 was $11,900	FINANCE	PASSED (6-0)
A: Public Comments: None	PUBLIC_HEARING	PUBLIC_HEARING
B: Public Hearing concerning Annual Water Quality Report	PUBLIC_HEARING	PUBLIC_HEARING
C: OPERATOR'S REPORT	OPERATIONS	OPERATIONS
D: ENGINEER'S REPORT	INFRASTRUCTURE	INFRASTRUCTURE
E: LEGAL/FINANCIAL	FINANCE	FINANCE
F: SECURITY: No Report	GENERAL	GENERAL
G: SEWER AND WATER BILLING AND COLLECTION REPORTS	OPERATIONS	OPERATIONS

H: 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: Generator on Well #2 is installed. Electrician will be installing an Emergency Shut off. Work will be done by NTS. Estimated cost will be $3,400. Motion to approve NTS installation of the Emergency Shut off for cost of $3,400 made by Director Sassin, seco [Vote: PASSED (6 Yes, 0 No)] -- Generator on Well #2 is installed. Electrician will be installing an Emergency Shut off. Work will be done by NTS. Estimated cost will be $3,400. Motion to approve NTS installation of the Emergency Shut off for cost of $3,400 made by Direct

Item 1: Review of Deed Restrictions for septic system and water wells on Reserve Property. [Vote: PASSED (6 Yes, 0 No)] -- Review of Deed Restrictions for septic system and water wells on Reserve Property.

Item 1: There were no payments made in May on the remaining standby balance. Motion to accept the report made by Director Sauer, seconded by Director Carroll and the vote was unanimous. Motion to close the Standby account at Prosperity Bank made by Director Sassi [Vote: PASSED (6 Yes, 0 No)] -- There were no payments made in May on the remaining standby balance. Motion to accept the report made by Director Sauer, seconded by Director Carroll and the vote was unanimous. Motion to close the Standby account at Prosperity Bank made by

Item 1: Monthly maintenance * Bacterial Samples Good * Mowed pump stations, levee, North Ditch, and right-of-way to City * Repaired storm water drain 423 N Amherst * Cleaned out sewer line on Lake Forrest * Wet well will be cleaned out on Thursday, June 16. * Rep [Vote: PASSED (6 Yes, 0 No)] -- Monthly maintenance * Bacterial Samples Good * Mowed pump stations, levee, North Ditch, and right-of-way to City * Repaired storm water drain 423 N Amherst * Cleaned out sewer line on Lake Forrest * Wet well will be cleaned out on Thursday,

Item 1: Billing for the month of May 2022 Read dates:4/1-4/30/22. , Pumped: 7,714,000 Consumption 6,669,700 Accountability: 86.46% Water and Sewer Billing: $60,540.34 [Vote: PASSED (6 Yes, 0 No)] -- Billing for the month of May 2022 Read dates:4/1-4/30/22. , Pumped: 7,714,000 Consumption 6,669,700 Accountability: 86.46% Water and Sewer Billing: $60,540.34

Item 2: Write offs of delinquent account: Director Sassin made the motion to write off the balance on account 50-2023-23. Renter moved out in March and did not alert the district. The motion was seconded by Director Carroll and the vote was unanimous. [Vote: PASSED (6 Yes, 0 No)] -- Write offs of delinquent account: Director Sassin made the motion to write off the balance on account 50-2023-23. Renter moved out in March and did not alert the district. The motion was seconded by Director Carroll and the vote was unanimo

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 May 2022. Motion to accept the report made by Director Carroll, se [Vote: PASSED (6 Yes, 0 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 May 2022. Motion to accept the report made by Direc

Item 2: Manhole repair project will have to be re-advertised. [Vote: PASSED (6 Yes, 0 No)] -- Manhole repair project will have to be re-advertised.

Item 3: Clark will prepare an abandonment document on the Texas Eastman pipeline next to water plant. [Vote: PASSED (5 Yes, 1 No)] -- Clark will prepare an abandonment document on the Texas Eastman pipeline next to water plant.

Item 4: Motion to add sewer line repair to water line replacement for use of 2018 Bond Funds and authorize Clark Lord and Doug Roesler documents to change the use of the Bond Funds made by Director Sassin, seconded by Director Carroll and the vote was unanimous. [Vote: PASSED (6 Yes, 0 No)] -- Motion to add sewer line repair to water line replacement for use of 2018 Bond Funds and authorize Clark Lord and Doug Roesler documents to change the use of the Bond Funds made by Director Sassin, seconded by Director Carroll and the vote

Item 5: Motion to approve the minutes from the May 18, 2022, with date correction of the special meeting made by Director Carroll, seconded by Director Weeks and the vote was unanimous. Motion to approve the minutes from the May 18, 2022, regular meeting with the [Vote: PASSED (6 Yes, 0 No)] -- Motion to approve the minutes from the May 18, 2022, with date correction of the special meeting made by Director Carroll, seconded by Director Weeks and the vote was unanimous. Motion to approve the minutes from the May 18, 2022, regular m

Item 6: Tax collections for the month of May 2022 was $11,900.96. Prior period tax collection was $1,094.72. There were $1,240.49 in adjustments in the month of May Motion to approve the April tax collections report made by Director Sauer seconded by Director Bar [Vote: PASSED (6 Yes, 0 No)] -- Tax collections for the month of May 2022 was $11,900.96. Prior period tax collection was $1,094.72. There were $1,240.49 in adjustments in the month of May Motion to approve the April tax collections report made by Director Sauer seconded

Item A: Public Comments: None -- Public Comments: None

Item B: Public Hearing concerning Annual Water Quality Report: None -- Public Hearing concerning Annual Water Quality Report: None

Item C: OPERATOR'S REPORT -- OPERATOR'S REPORT

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

Item E: LEGAL/FINANCIAL -- LEGAL/FINANCIAL

Item F: SECURITY: No Report -- SECURITY: No Report

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

Item H: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item I: ADJOURN: There being no other business to come before the Board, Director Carroll made a motion to adjourn at 11:35 am. Director Barker 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 Carroll made a motion to adjourn at 11:35 am. Director Barker 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 2022-06-15, 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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