

Varner Creek Utility District Board Meeting - 2024-08-28

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

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2024-08-28   |

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | Varner Creek Utility District Board Meeting - 2024-0 |
| Session Classification & Date              | REGULAR SESSION   2024-08-28                         |
| Total Indexed Docket Items                 | 6 agenda items                                       |

|                                                          |                        |               |
|----------------------------------------------------------|------------------------|---------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS           |                        |               |
| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE |
| 1: A motion was made by Jim Stubbs and seconded by Becky | OPERATIONS             | PASSED (6-0)  |
| 2: Jim Stubbs motioned for the committee and seconded by | OPERATIONS             | PASSED (6-0)  |
| 3: Allan Sassin motioned for the committee to discuss re | OPERATIONS             | PASSED (6-0)  |
| 4: A motion was made by Allan Sassin and Seconded by Bec | CONTRACTS              | PASSED (6-0)  |
| 5: A motion was made by Allan Sassin and seconded by Mar | GENERAL                | GENERAL       |
| 6: Allan Sassin made the motion and was seconded by Jim  | GENERAL                | PASSED (6-0)  |

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| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p>Item 1: A motion was made by Jim Stubbs and seconded by Becky Carroll to form a 2 person committee of Allan Sassin and Keith Barker to work with the City of West Columbia and the District's legal counsel on the Sewer Contract with the City of West Columbia and th [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Jim Stubbs and seconded by Becky Carroll to form a 2 person committee of Allan Sassin and Keith Barker to work with the City of West Columbia and the District's legal counsel on the Sewer Contract with the City of West</p> <p>Item 2: Jim Stubbs motioned for the committee and seconded by Beck Carroll to hire Ray Sauer to consult with the committee at a rate of \$221.00 per day on the Sewer Contract and the vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Jim Stubbs motioned for the committee and seconded by Beck Carroll to hire Ray Sauer to consult with the committee at a rate of \$221.00 per day on the Sewer Contract and the vote passed unanimously 5-0.</p> <p>Item 3: Allan Sassin motioned for the committee to discuss representation regarding the Sewer contract with Wes Griggs and was seconded by Jim Stubbs. The vote was 4-0- 1 (abstension). [Vote: PASSED (6 Yes, 0 No)] -- Allan Sassin motioned for the committee to discuss representation regarding the Sewer contract with Wes Griggs and was seconded by Jim Stubbs. The vote was 4-0- 1 (abstension).</p> |

Item 4: A motion was made by Allan Sassin and Seconded by Becky Carroll to offer CLHOA "Option B" to move forward with managing the Solid waste removal contract with Waste Connections and the vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Allan Sassin and Seconded by Becky Carroll to offer CLHOA "Option B" to move forward with managing the Solid waste removal contract with Waste Connections and the vote was unanimously approved 5-0.

Item 5: A motion was made by Allan Sassin and seconded by Mark Hopkins to table Agenda Item 3 and the vote passed unanimously 5-0. -- A motion was made by Allan Sassin and seconded by Mark Hopkins to table Agenda Item 3 and the vote passed unanimously 5-0.

Item 6: Allan Sassin made the motion and was seconded by Jim Stubbs to approve purchase of the Meter reading tool at a cost not to exceed \$5,000.00 and the vote passed [Vote: PASSED (6 Yes, 0 No)] -- Allan Sassin made the motion and was seconded by Jim Stubbs to approve purchase of the Meter reading tool at a cost not to exceed \$5,000.00 and the vote passed

#### 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 2024-08-28, 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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