VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2024-07-18

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-07-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Varner Creek Utility District Board Meeting - 2024-0**
Session Classification & Date	**REGULAR SESSION | 2024-07-18**
Total Indexed Docket Items	**23 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: No action taken- project progressing on schedule	GENERAL	PASSED (6-0)
1: No update or Action	GENERAL	PASSED (6-0)
1: A motion was made by Allan Sassin and seconded by Bec	GENERAL	PASSED (6-0)
1: Micheal Bendit presented the Cash Balance Reports wit	FINANCE	PASSED (6-0)
2: No action	GENERAL	PASSED (6-0)
2: Water line Cul de sac bids presented by Mr. Liska of	OPERATIONS	OPERATIONS
2: Budget Report/Income Statement: Motion to accept the	FINANCE	PASSED (6-0)
2: A motion was made by Allan Sassin and seconded by Bec	OPERATIONS	PASSED (6-0)
3: Micheal Bendit presented the list of checks prepared	FINANCE	PASSED (6-0)
3: Allan Sassin attended the Texas Water Board meeting i	OPERATIONS	PASSED (6-0)
3: Allan Sassin requested more information on delinquent	FINANCE	FINANCE
3: No vote taken on Pecan Valley or 12" water line at Wa	OPERATIONS	OPERATIONS
4: Consider & discuss future planning for Ridgewood pump	INFRASTRUCTURE	PASSED (6-0)
4: a. Motion made by Director Sassin and seconded by Dir	MINUTES	PASSED (6-0)
5: A motion was made by Allan Sassin and seconded by Bec	FINANCE	PASSED (6-0)
6: A motion was made by Allan Sassin to approve signing	FINANCE	PASSED (6-0)
A: Public comments: Mr. And Mrs. Lowe commented they are	PUBLIC_HEARING	PUBLIC_HEARING
C: OPERATOR'S REPORT * Bacterial samples taken - all sam	OPERATIONS	OPERATIONS
D: Sewer and water billing and collection reports	OPERATIONS	OPERATIONS

E: Engineer's Report	**INFRASTRUCTURE**	**INFRASTRUCTURE**
F: 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: No action taken- project progressing on schedule [Vote: PASSED (6 Yes, 0 No)] -- No action taken- project progressing on schedule

Item 1: No update or Action [Vote: PASSED (6 Yes, 0 No)] -- No update or Action

Item 1: A motion was made by Allan Sassin and seconded by Becky Carroll to approve cutoff date of 7/24/24. Vote 3-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Allan Sassin and seconded by Becky Carroll to approve cutoff date of 7/24/24. Vote 3-0.

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 June 2024. Motion to accept the report made by Allan Sassin, seconded by Becky Carr [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 June 2024. Motion to accept the report made by Allan Sassin, seconde

Item 2: No action [Vote: PASSED (6 Yes, 0 No)] -- No action

Item 2: Water line Cul de sac bids presented by Mr. Liska of Baker & Lawson a. Becky Carroll motioned to accept the bid of Ryder Company for Turberry lines for $36,400.00 and Allan Sassin seconded the motion. The vote passed unanimously 3-0. b. Allan Sassin made -- Water line Cul de sac bids presented by Mr. Liska of Baker & Lawson a. Becky Carroll motioned to accept the bid of Ryder Company for Turberry lines for $36,400.00 and Allan Sassin seconded the motion. The vote passed unanimously 3-0. b. All

Item 2: Budget Report/Income Statement: Motion to accept the Budget, made by Becky Carroll seconded by Allan Sassin. The vote was unanimous approval 3-0. [Vote: PASSED (6 Yes, 0 No)] -- Budget Report/Income Statement: Motion to accept the Budget, made by Becky Carroll seconded by Allan Sassin. The vote was unanimous approval 3-0.

Item 2: A motion was made by Allan Sassin and seconded by Becky Carroll to approve the overall water and sewer billing and collection report. Vote 3-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Allan Sassin and seconded by Becky Carroll to approve the overall water and sewer billing and collection report. Vote 3-0.

Item 3: Micheal Bendit presented the list of checks prepared for the July 2024 invoices. The checks total $145,003.00 from the Operating fund. Motion to pay the bills made by Becky Carroll, seconded by Allan Sassin and the vote was unanimous approval 3-0. [Vote: PASSED (6 Yes, 0 No)] -- Micheal Bendit presented the list of checks prepared for the July 2024 invoices. The checks total $145,003.00 from the Operating fund. Motion to pay the bills made by Becky Carroll, seconded by Allan Sassin and the vote was unanimous approv

Item 3: Allan Sassin attended the Texas Water Board meeting in Bay City. Allan Sassin summarized issues discussed and discussed the meeting. No vote or action taken. [Vote:

PASSED (6 Yes, 0 No)] -- Allan Sassin attended the Texas Water Board meeting in Bay City. Allan Sassin summarized issues discussed and discussed the meeting. No vote or action taken.

Item 3: Allan Sassin requested more information on delinquent accounts for possible write-off. -- Allan Sassin requested more information on delinquent accounts for possible write-off.

Item 3: No vote taken on Pecan Valley or 12" water line at Water plant -- No vote taken on Pecan Valley or 12" water line at Water plant

Item 4: Consider & discuss future planning for Ridgewood pump station. Allan Sassin motioned to accept the overall Engineer's report and Becky Carroll seconded the motion. The vote passed unanimously 3-0. [Vote: PASSED (6 Yes, 0 No)] -- Consider & discuss future planning for Ridgewood pump station. Allan Sassin motioned to accept the overall Engineer's report and Becky Carroll seconded the motion. The vote passed unanimously 3-0.

Item 4: a. Motion made by Director Sassin and seconded by Director Carroll to approve Special Meeting minutes from 6/25/24. The vote passed unanimously 3-0. b. Motion made by Becky Carroll and seconded by Allan Sass to approve Regular meeting minutes for 6/20/24. [Vote: PASSED (6 Yes, 0 No)] -- a. Motion made by Director Sassin and seconded by Director Carroll to approve Special Meeting minutes from 6/25/24. The vote passed unanimously 3-0. b. Motion made by Becky Carroll and seconded by Allan Sass to approve Regular meeting minut

Item 5: A motion was made by Allan Sassin and seconded by Becky Carroll to approve tax assessor report for June 2024. The vote passed unanimously 3-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Allan Sassin and seconded by Becky Carroll to approve tax assessor report for June 2024. The vote passed unanimously 3-0.

Item 6: A motion was made by Allan Sassin to approve signing of KM&L 2024 Audit and was seconded by Becky Carroll. The vote passed unanimously 3-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Allan Sassin to approve signing of KM&L 2024 Audit and was seconded by Becky Carroll. The vote passed unanimously 3-0.

Item A: Public comments: Mr. And Mrs. Lowe commented they are new residents and were seeking to learn more about the district. -- Public comments: Mr. And Mrs. Lowe commented they are new residents and were seeking to learn more about the district.

Item C: OPERATOR'S REPORT * Bacterial samples taken - all samples good. * Maintenance to levees - trees on West Levee to be removed. * Monitoring pumps during Hurricane Beryl * Continued cleanup from Hurricane Beryl Allan Sassin made the motion to accept the Oper -- OPERATOR'S REPORT * Bacterial samples taken - all samples good. * Maintenance to levees - trees on West Levee to be removed. * Monitoring pumps during Hurricane Beryl * Continued cleanup from Hurricane Beryl Allan Sassin made the motion to

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

Item E: Engineer's Report -- Engineer's Report

Item F: LEGAL/FINANCIAL: -- LEGAL/FINANCIAL:

Item G: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item H: There being no other business to come before the Board, Becky Carroll made a motion

to adjourn at 12:19 PM. Allan Sassin seconded the motion and the vote was unanimou3-0. Micheal Bendit District Administrator (SEAL) -- There being no other business to come before the Board, Becky Carroll made a motion to adjourn at 12:19 PM. Allan Sassin seconded the motion and the vote was unanimou3-0. 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 2024-07-18, 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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