

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)**Varner Creek Utility District Board Meeting - 2023-01-15**

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-01-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Varner Creek Utility District Board Meeting - 2023-0
Session Classification & Date	REGULAR SESSION 2023-01-15
Total Indexed Docket Items	23 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Billing for the month of December 2022 Read dates: 11	FINANCE	PASSED (6-0)
1: There were no payments made in December on the remain	CONTRACTS	PASSED (6-0)
1: Monthly maintenance * Bacterial Samples Good * Mowed	OPERATIONS	PASSED (6-0)
1: Street ownership: Miguel Saucedo suggested study to s	GENERAL	PASSED (6-0)
2: Debra Lanehart reported that she had spoken with the	GENERAL	PASSED (6-0)
2: Write offs of delinquent account: NONE	FINANCE	PASSED (6-0)
2: TCEQ is reviewing the request.	GENERAL	PASSED (5-1)
2: Debra Lanehart presented the Cash Balances report rev	FINANCE	PASSED (6-0)
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)
5: Debra Lanehart presented the list of checks prepared	FINANCE	PASSED (6-0)
6: Motion to approve the minutes from the December 16, R	MINUTES	PASSED (6-0)
6: Tax collections for the month of December 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. Operator reported that hogs a	OPERATIONS	OPERATIONS
C: SEWER AND WATER BILLING AND COLLECTION REPORTS	OPERATIONS	OPERATIONS
D: ENGINEER'S REPORT CONT.	INFRASTRUCTURE	INFRASTRUCTURE
D: ENGINEER'S REPORT	INFRASTRUCTURE	INFRASTRUCTURE

E: LEGAL/FINANCIAL: NONE	FINANCE	FINANCE
F: SECURITY: NONE	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: Billing for the month of December 2022 Read dates: 11/1-11/30/22. Pumped: 5,516,000 Consumption 4,929,800 Accountability: 89.37% Water and Sewer Billing: \$51,542.20 # Meters billed: Residential:1,090, Builder (no sewer) 83, Sprinkler (no sewer) 7, Meter O [Vote: PASSED (6 Yes, 0 No)] -- Billing for the month of December 2022 Read dates: 11/1-11/30/22. Pumped: 5,516,000 Consumption 4,929,800 Accountability: 89.37% Water and Sewer Billing: \$51,542.20 # Meters billed: Residential:1,090, Builder (no sewer) 83, Sprinkler (no se

Item 1: There were no payments made in December on the remaining standby balance. [Vote: PASSED (6 Yes, 0 No)] -- There were no payments made in December 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 * Raised meter 9 Atmore, replaced meter & box 2 Inverness, check water 2271 River Valley, unstop sew [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 * Raised meter 9 Atmore, replaced meter & box 2 Inverness, check water 2271 River Val

Item 1: Street ownership: Miguel Saucedo suggested study to see consequences to the district if street ownership/responsibility were to be transferred to the district. [Vote: PASSED (6 Yes, 0 No)] -- Street ownership: Miguel Saucedo suggested study to see consequences to the district if street ownership/responsibility were to be transferred to the district.

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 (6 Yes, 0 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: Write offs of delinquent account: NONE [Vote: PASSED (6 Yes, 0 No)] -- Write offs of delinquent account: NONE

Item 2: TCEQ is reviewing the request. [Vote: PASSED (5 Yes, 1 No)] -- TCEQ is reviewing the request.

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 December 2022. Motion to accept the report made by Director Sauer, [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 December 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 Weeks 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 Weeks 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. Motion to accept the report made by Director Sauer, seconded by Director Barker and the vote was unanimous. [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. Motion to accept the report made by Director Sauer, seconded by Director Barker and the vote

Item 5: Debra Lanehart presented the list of checks prepared for the December invoices. The checks include twenty-four (24) totaling \$112,365.18 from the Operating funds and one (1) totaling \$468.48 from the Debt Service Fund. Motion to pay the bills made by Dire [Vote: PASSED (6 Yes, 0 No)] -- Debra Lanehart presented the list of checks prepared for the December invoices. The checks include twenty-four (24) totaling \$112,365.18 from the Operating funds and one (1) totaling \$468.48 from the Debt Service Fund. Motion to pay the bil

Item 6: Motion to approve the minutes from the December 16, Regular Meeting made by Director Barker, seconded by Director Carroll and the vote was unanimous approval. Motion to approve the December 30, 2022, Special Meeting minutes made by Director Carroll, secon [Vote: PASSED (6 Yes, 0 No)] -- Motion to approve the minutes from the December 16, Regular Meeting made by Director Barker, seconded by Director Carroll and the vote was unanimous approval. Motion to approve the December 30, 2022, Special Meeting minutes made by Director

Item 6: Tax collections for the month of December 2022 were \$888,170.85. There were no adjustments in December. Motion to approve the December tax collections report made by Director Sauer seconded by Director Weeks and the vote was unanimous. [Vote: PASSED (6 Yes, 0 No)] -- Tax collections for the month of December 2022 were \$888,170.85. There were no adjustments in December. Motion to approve the December tax collections report made by Director Sauer seconded by Director Weeks and the vote was unanimous.

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

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

Item B: OPERATOR'S REPORT CONT. Operator reported that hogs are damaging the North Ditch again. Tank Inspection report should be done by next meeting. . -- OPERATOR'S REPORT CONT. Operator reported that hogs are damaging the North Ditch again. Tank Inspection report should be done by next meeting. .

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

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

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

Item E: LEGAL/FINANCIAL: NONE -- LEGAL/FINANCIAL: NONE

Item F: SECURITY: NONE -- SECURITY: NONE

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 11:01am. Director Sauer 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 11:01am. Director Sauer 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 2023-01-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://varnercreekutilitydistrict.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CANDIDATE RECRUITMENT

Run for Local Office: Challenge Municipal Overreach in Your Community

From city council and school board to county commissioner, qualified constitutional conservatives can

Learn more: <https://cerberuscampaigns.com/apply>