

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)**Varner Creek Utility District Board Meeting - 2022-10-15**

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2022-10-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Varner Creek Utility District Board Meeting - 2022-1
Session Classification & Date	REGULAR SESSION 2022-10-15
Total Indexed Docket Items	21 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Water lines issues need to be identified. Steve Matul	OPERATIONS	PASSED (6-0)
1: Billing for the month of September 2022 Read dates: 8	FINANCE	PASSED (6-0)
1: Monthly maintenance * Bacterial Samples Good * Mowed	OPERATIONS	PASSED (6-0)
1: There were no payments made in September on the remai	CONTRACTS	PASSED (6-0)
2: TCEQ Letter and packet were mailed on Friday, October	GENERAL	PASSED (6-0)
2: Mr. Ryder will contact the resident at the corner of	GENERAL	PASSED (5-1)
2: Debra Lanehart presented the Cash Balances report rev	FINANCE	PASSED (6-0)
2: Write offs of delinquent account: NONE	FINANCE	PASSED (6-0)
3: Texas Pipeline Easement: John Richers offered to look	GENERAL	PASSED (6-0)
4: The water meter on Well #1 needs to be replaced. Accu	OPERATIONS	PASSED (6-0)
5: Motion to approve the minutes from the September 21,	MINUTES	PASSED (6-0)
6: Tax collections for the month of September 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. .	OPERATIONS	OPERATIONS
C: SEWER AND WATER BILLING AND COLLECTION REPORTS	OPERATIONS	OPERATIONS
D: ENGINEER'S REPORT	INFRASTRUCTURE	INFRASTRUCTURE
E: LEGAL/FINANCIAL: Contracts will be reviewed for the b	FINANCE	PASSED (6-0)
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: Water lines issues need to be identified. Steve Matula updated Director Sassin with the status of the rehabilitation of the manholes. After the addition of six manholes and miscellaneous items, the original contract of \$62,950.00 would now total \$73,045.0 [Vote: PASSED (6 Yes, 0 No)] -- Water lines issues need to be identified. Steve Matula updated Director Sassin with the status of the rehabilitation of the manholes. After the addition of six manholes and miscellaneous items, the original contract of \$62,950.00 would now

Item 1: Billing for the month of September 2022 Read dates: 8/1-8/31/22 Pumped: 8,234,000 Consumption 7,505,800 Accountability: 91.16% Water and Sewer Billing: \$64,406.04 # Meters billed: Residential:1,084, Builder (no sewer) 74, Sprinkler (no sewer) 7, Meter Off [Vote: PASSED (6 Yes, 0 No)] -- Billing for the month of September 2022 Read dates: 8/1-8/31/22 Pumped: 8,234,000 Consumption 7,505,800 Accountability: 91.16% Water and Sewer Billing: \$64,406.04 # Meters billed: Residential:1,084, Builder (no sewer) 74, Sprinkler (no sewer)

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 * Removed dead tree at East Pump Station * Removed fence from West Levee * Cleaned storm drains * Re [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 * Removed dead tree at East Pump Station * Removed fence from West Levee * Cleaned st

Item 1: There were no payments made in September on the remaining standby balance. [Vote: PASSED (6 Yes, 0 No)] -- There were no payments made in September on the remaining standby balance.

Item 2: TCEQ Letter and packet were mailed on Friday, October 14, 2022. [Vote: PASSED (6 Yes, 0 No)] -- TCEQ Letter and packet were mailed on Friday, October 14, 2022.

Item 2: Mr. Ryder will contact the resident at the corner of Freeman and Riverside since the survey stakes are visible. [Vote: PASSED (5 Yes, 1 No)] -- Mr. Ryder will contact the resident at the corner of Freeman and Riverside since the survey stakes are visible.

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 September 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 September 2022. Motion to accept the report made by

Item 2: Write offs of delinquent account: NONE [Vote: PASSED (6 Yes, 0 No)] -- Write offs of delinquent account: NONE

Item 3: Texas Pipeline Easement: John Richers offered to look up the Texas Eastman Pipeline through some of his sources. He has a company that deals with pipelines throughout the United States. Motion to accept the report made by Director Weeks, seconded by Direc [Vote: PASSED (6 Yes, 0 No)] -- Texas Pipeline Easement: John Richers offered to look up the Texas

Eastman Pipeline through some of his sources. He has a company that deals with pipelines throughout the United States. Motion to accept the report made by Director Weeks, se

Item 4: The water meter on Well #1 needs to be replaced. Accurate Meter quoted \$3,500 for the meter. Motion by Director Sauer to purchase the new meter for Well #1, seconded by Director Carroll and the vote was unanimous. Motion by Director Carroll to purchase a [Vote: PASSED (6 Yes, 0 No)] -- The water meter on Well #1 needs to be replaced. Accurate Meter quoted \$3,500 for the meter. Motion by Director Sauer to purchase the new meter for Well #1, seconded by Director Carroll and the vote was unanimous. Motion by Director Carroll

Item 5: Motion to approve the minutes from the September 21, 2022, Regular Meeting with the following corrections: [Vote: PASSED (6 Yes, 0 No)] -- Motion to approve the minutes from the September 21, 2022, Regular Meeting with the following corrections:

Item 6: Tax collections for the month of September 2022 were \$1,144.61. There was an adjustment of -53.00. Motion to approve the September tax collections report made by Director Sassin seconded by Director Barker and the vote was unanimous. [Vote: PASSED (6 Yes, 0 No)] -- Tax collections for the month of September 2022 were \$1,144.61. There was an adjustment of -53.00. Motion to approve the September tax collections report made by Director Sassin seconded by Director Barker 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'S REPORT CONT. .

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

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

Item E: LEGAL/FINANCIAL: Contracts will be reviewed for the budget preparation in December. [Vote: PASSED (6 Yes, 0 No)] -- LEGAL/FINANCIAL: Contracts will be reviewed for the budget preparation in December.

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 10:54am. Director Carroll 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 10:54am. Director Carroll 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 2022-10-15, 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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