

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)**Varner Creek Utility District Board Meeting - 2023-06-15**

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-06-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Varner Creek Utility District Board Meeting - 2023-0
Session Classification & Date	REGULAR SESSION 2023-06-15
Total Indexed Docket Items	29 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: No updates on the contract between the City of West C	CONTRACTS	PASSED (6-0)
1: Monthly maintenance * Bacterial Samples Good * Mowed	OPERATIONS	PASSED (6-0)
1: There were no payments for standby made in May on the	CONTRACTS	PASSED (6-0)
1: Write offs of delinquent account: NONE	FINANCE	PASSED (6-0)
1: The application to the Texas Water Development Board	OPERATIONS	PASSED (6-0)
2: No action.	GENERAL	PASSED (6-0)
2: Region H Planning Board has requested a projected wat	OPERATIONS	PASSED (6-0)
2: Debra Lanehart presented the Cash Balances report rev	FINANCE	PASSED (6-0)
3: The agreement with Texas Parks and Wildlife to eradic	CONTRACTS	PASSED (6-0)
3: TCEQ has approved the request by the District to real	FINANCE	PASSED (6-0)
4: Debra Lanehart presented the list of checks prepared	FINANCE	PASSED (6-0)
4: The Columbia Lakes HOA board purchased the maintenanc	OPERATIONS	PASSED (6-0)
4: Texas Pipeline Easement: No current updates were avai	GENERAL	GENERAL
5: Motion to approve the minutes from the May 17, 2023,	MINUTES	PASSED (6-0)
5: None	GENERAL	GENERAL
6: Director Sassin made the motion that water and sewer	OPERATIONS	PASSED (6-0)
6: Tax collection report copy was for wrong month.	FINANCE	FINANCE
7: Director Sassin made the motion to approve the submis	GENERAL	PASSED (6-0)
A: Public comments: None	PUBLIC_HEARING	PUBLIC_HEARING

B: Public Hearing on CCR information: no questions	PUBLIC_HEARING	PUBLIC_HEARING
C: OPERATOR'S REPORT CONT. * Greased and exercised gate	OPERATIONS	PASSED (6-0)
C: OPERATOR'S REPORT	OPERATIONS	OPERATIONS
D: SECURITY REPORT: New signage is needed at the East Pu	OPERATIONS	OPERATIONS
E: ENGINEER'S REPORT.	INFRASTRUCTURE	INFRASTRUCTURE
E: SEWER AND WATER BILLING AND COLLECTION REPORTS * Bill	FINANCE	PASSED (6-0)
G: LEGAL/FINANCIAL:	FINANCE	FINANCE
G: LEGAL/FINANCIAL CONT.	FINANCE	FINANCE
H: ADMINISTRATORS REPORT	GENERAL	GENERAL
I: There being no other business to come before the Boar	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: No updates on the contract between the City of West Columbia WWT and VCUD. [Vote: PASSED (6 Yes, 0 No)] -- No updates on the contract between the City of West Columbia WWT and VCUD.

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. * Cleaned storm drains. * Repaired storm drain on Freeman. [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. * Cleaned storm drains. * Repaired storm drain on Freeman.

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

Item 1: Write offs of delinquent account: NONE [Vote: PASSED (6 Yes, 0 No)] -- Write offs of delinquent account: NONE

Item 1: The application to the Texas Water Development Board for the funding of LRCC projects was submitted and confirmation has been received for timely filing. [Vote: PASSED (6 Yes, 0 No)] -- The application to the Texas Water Development Board for the funding of LRCC projects was submitted and confirmation has been received for timely filing.

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

Item 2: Region H Planning Board has requested a projected water needs calculation for the period of 2030-2050. [Vote: PASSED (6 Yes, 0 No)] -- Region H Planning Board has requested a projected water needs calculation for the period of 2030-2050.

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 2023. Motion to accept the report made by Director Sauer, seco [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 2023. Motion to accept the report made by Direc

Item 3: The agreement with Texas Parks and Wildlife to eradicate the feral hogs that are damaging the North Ditch was signed on June 13, 2023. [Vote: PASSED (6 Yes, 0 No)] -- The agreement with Texas Parks and Wildlife to eradicate the feral hogs that are damaging the North Ditch was signed on June 13, 2023.

Item 3: TCEQ has approved the request by the District to reallocate and release \$71,770.00 from the Series 2018 Bond Issue. Motion to approve the transfer of \$71,770.00 from the Capital Projects Texpool account to the Prosperity Bank Operating account was made by [Vote: PASSED (6 Yes, 0 No)] -- TCEQ has approved the request by the District to reallocate and release \$71,770.00 from the Series 2018 Bond Issue. Motion to approve the transfer of \$71,770.00 from the Capital Projects Texpool account to the Prosperity Bank Operating acco

Item 4: Debra Lanehart presented the list of checks prepared for the May invoices. The checks include thirty (30) totaling \$106,945.07 from the Operating funds. Motion to pay the bills made by Director Sauer, seconded by Director Carroll and the vote was unanimou [Vote: PASSED (6 Yes, 0 No)] -- Debra Lanehart presented the list of checks prepared for the May invoices. The checks include thirty (30) totaling \$106,945.07 from the Operating funds. Motion to pay the bills made by Director Sauer, seconded by Director Carroll and the vo

Item 4: The Columbia Lakes HOA board purchased the maintenance building property in mid-June. The lease is being drawn up by the HOA legal counsel. The board requested that sub-leasing language be included in the lease to satisfy the lease arrangements with Morri [Vote: PASSED (6 Yes, 0 No)] -- The Columbia Lakes HOA board purchased the maintenance building property in mid-June. The lease is being drawn up by the HOA legal counsel. The board requested that sub-leasing language be included in the lease to satisfy the lease arrangem

Item 4: Texas Pipeline Easement: No current updates were available at meeting time. -- Texas Pipeline Easement: No current updates were available at meeting time.

Item 5: Motion to approve the minutes from the May 17, 2023, Regular Meeting made by Director Sauer to approve the minutes with the correction to the representative from Baker & Lawson was Randy Listner and the correction of typo VCUS to VCUD. The motion was seco [Vote: PASSED (6 Yes, 0 No)] -- Motion to approve the minutes from the May 17, 2023, Regular Meeting made by Director Sauer to approve the minutes with the correction to the representative from Baker & Lawson was Randy Listner and the correction of typo VCUS to VCUD. The

Item 5: None -- None

Item 6: Director Sassin made the motion that water and sewer services can be provided to the parcel in question if developed as a residential lot at the corner of Sunset Oaks and Freeman Boulevard. The motion was seconded by Director Carroll and the vote wall una [Vote: PASSED (6 Yes, 0 No)] -- Director Sassin made the motion that water and sewer services can be provided to the parcel in question if developed as a residential lot at the corner of Sunset Oaks and Freeman Boulevard. The motion was seconded by Director Carroll and th

Item 6: Tax collection report copy was for wrong month. -- Tax collection report copy was for wrong month.

Item 7: Director Sassin made the motion to approve the submission of the EAP Dam Report. The motion was seconded by Director Sauer and the vote was unanimous approval. Motion to accept the report made by Director Sauer, seconded by Director Carroll and the vote w [Vote: PASSED (6 Yes, 0 No)] -- Director Sassin made the motion to approve the submission of the EAP Dam Report. The motion was seconded by Director Sauer and the vote was unanimous approval. Motion to accept the report made by Director Sauer, seconded by Director Carroll

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

Item B: Public Hearing on CCR information: no questions -- Public Hearing on CCR information: no questions

Item C: OPERATOR'S REPORT CONT. * Greased and exercised gate valves. * Changed oil in right angle drive and pumps. * Repaired manhole on Olympia. * Special water samples taken at 2127 Twin Lakes and 2218 Riverside. 2 MP Technologies has requested water for use in [Vote: PASSED (6 Yes, 0 No)] -- OPERATOR'S REPORT CONT. * Greased and exercised gate valves. * Changed oil in right angle drive and pumps. * Repaired manhole on Olympia. * Special water samples taken at 2127 Twin Lakes and 2218 Riverside. 2 MP Technologies has requested w

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

Item D: SECURITY REPORT: New signage is needed at the East Pump Station Levee. -- SECURITY REPORT: New signage is needed at the East Pump Station Levee.

Item E: ENGINEER'S REPORT. -- ENGINEER'S REPORT.

Item E: SEWER AND WATER BILLING AND COLLECTION REPORTS * Billing for the month of May 2023 Read dates: 4/1- 4/30/23. Pumped: 5,691,000 Consumption 5,666,700 Accountability: 99.57% Water and Sewer Billing: \$56,338.92 # Meters billed: Residential:1,110, B [Vote: PASSED (6 Yes, 0 No)] -- SEWER AND WATER BILLING AND COLLECTION REPORTS * Billing for the month of May 2023 Read dates: 4/1- 4/30/23. Pumped: 5,691,000 Consumption 5,666,700 Accountability: 99.57% Water and Sewer Billing: \$56,338.92 # Meters billed: Resid

Item G: LEGAL/FINANCIAL: -- LEGAL/FINANCIAL:

Item G: LEGAL/FINANCIAL CONT. -- LEGAL/FINANCIAL CONT.

Item H: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item I: There being no other business to come before the Board, Director Sassin made a motion to adjourn at 11:20am. Director Sauer seconded the motion and the vote was unanimous. Debra Lanehart District Administrator (SEAL) -- There being no other business to come before the Board, Director Sassin made a motion to adjourn at 11:20am. 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 2023-06-15, 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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