

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)**Varner Creek Utility District Board Meeting - 2025-04-16**

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2025-04-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Varner Creek Utility District Board Meeting - 2025-0
Session Classification & Date	REGULAR SESSION 2025-04-16
Total Indexed Docket Items	42 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: A motion was made by Becky Carroll and seconded by Ma	OPERATIONS	PASSED (6-0)
1: Review and approve Cash balances report on District B	FINANCE	PASSED (6-0)
1: Review status of water and sewer accounts; approve de	FINANCE	PASSED (6-0)
1: Update only- city should have contract ready for June	CONTRACTS	PASSED (6-0)
1: Discuss and take appropriate action on the 12" Water	OPERATIONS	PASSED (6-0)
1: Update on biological tests and maintenance performed	OPERATIONS	OPERATIONS
1: Bid documents prepared and ready for 12" water line r	OPERATIONS	PASSED (6-0)
1: Update on CL Sewer contract negotiations with the Cit	OPERATIONS	PASSED (6-0)
1: Operator's Monthly report * Bacterial samples taken -	OPERATIONS	PASSED (6-0)
1: Micheal Bendit presented the Cash Balance Reports wit	FINANCE	PASSED (6-0)
2: Review and approve Budget Report/Income Statement for	FINANCE	PASSED (6-0)
2: Update on the Valle Verde and River Valley Water Line	OPERATIONS	OPERATIONS
2: Budget Report/Income Statement: Motion to accept the	FINANCE	PASSED (6-0)
2: Plans drawn and submitted for plant control system	INFRASTRUCTURE	INFRASTRUCTURE
2: Update on water plant control system upgrades	OPERATIONS	OPERATIONS
2: Consider any outstanding balances to write off and re	FINANCE	PASSED (6-0)
2: Update on dormant Texas Eastman pipeline easement	GENERAL	GENERAL
3: Discuss and take appropriate action on any legal or f	FINANCE	PASSED (6-0)
3: Update on any security issues on Levee system, pump s	OPERATIONS	OPERATIONS

3: Update on scope/proposals for potential 2028 Bond Pro	FINANCE	FINANCE
3: Review and approve paying of bills	FINANCE	PASSED (6-0)
3: Preliminary plans and scope for 2028 Bond projects co	FINANCE	FINANCE
3: Micheal Bendit presented the list of checks prepared	FINANCE	PASSED (6-0)
4: Discuss and take appropriate action on any other Engi	INFRASTRUCTURE	PASSED (6-0)
4: Review and approve minutes of previous meetings	MINUTES	PASSED (6-0)
4: A motion was made by Jim Stubbs and seconded by Jody	MINUTES	PASSED (6-0)
5: Review and take appropriate action regarding the Tax	FINANCE	PASSED (6-0)
5: A motion was made by Jim Stubbs and seconded by Becky	FINANCE	PASSED (6-0)
A: Public comments	PUBLIC_HEARING	PUBLIC_HEARING
A: Public comments: None.	PUBLIC_HEARING	PUBLIC_HEARING
B: OPERATOR'S and SECURITY REPORT	OPERATIONS	OPERATIONS
B: Operator's Report	OPERATIONS	OPERATIONS
C: Sewer and water billing and collection reports	OPERATIONS	OPERATIONS
D: Sewer and water billing and collection reports	OPERATIONS	OPERATIONS
D: Engineer's Report	INFRASTRUCTURE	INFRASTRUCTURE
E: Engineer's Report	INFRASTRUCTURE	INFRASTRUCTURE
E: Legal/Financial Advisors	FINANCE	FINANCE
F: LEGAL/FINANCIAL:	FINANCE	FINANCE
F: Administrators Report	GENERAL	GENERAL
G: Adjourn VARNER CREEK UTILITY DISTRICT By:_____	GENERAL	GENERAL
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: A motion was made by Becky Carroll and seconded by Mark Hopkins to approve the cut-off date of 04/23/25 and the overall Sewer and Water billing report and the vote [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Becky Carroll and seconded by Mark Hopkins to approve the cut-off date of 04/23/25 and the overall Sewer and Water billing report and the vote

Item 1: Review and approve Cash balances report on District Bank accounts for March 2025 [Vote: PASSED (6 Yes, 0 No)] -- Review and approve Cash balances report on District Bank accounts for March 2025

Item 1: Review status of water and sewer accounts; approve delinquent account cut-off list and total report [Vote: PASSED (6 Yes, 0 No)] -- Review status of water and sewer accounts; approve delinquent account cut-off list and total report

Item 1: Update only- city should have contract ready for June meeting [Vote: PASSED (6 Yes, 0 No)] -- Update only- city should have contract ready for June meeting

Item 1: Discuss and take appropriate action on the 12" Water line replacement at the water plant [Vote: PASSED (6 Yes, 0 No)] -- Discuss and take appropriate action on the 12" Water line replacement at the water plant

Item 1: Update on biological tests and maintenance performed the past month -- Update on biological tests and maintenance performed the past month

Item 1: Bid documents prepared and ready for 12" water line replacement at water plant. Jim Stubbs motioned to approve Baker and Lawson to begin advertising public bidding for the 12" Water Line project and was seconded by Jody Tielke and the vote was unanimous 5 [Vote: PASSED (6 Yes, 0 No)] -- Bid documents prepared and ready for 12" water line replacement at water plant. Jim Stubbs motioned to approve Baker and Lawson to begin advertising public bidding for the 12" Water Line project and was seconded by Jody Tielke and the vote

Item 1: Update on CL Sewer contract negotiations with the City of West Columbia [Vote: PASSED (6 Yes, 0 No)] -- Update on CL Sewer contract negotiations with the City of West Columbia

Item 1: Operator's Monthly report * Bacterial samples taken - all samples good. * Levy Inspection - no issues with levy * River Valley cul-de-sac water line replacement completed * Met with WBCDD#11 contractor to continue Varner Creek cleanup A motion was made by [Vote: PASSED (6 Yes, 0 No)] -- Operator's Monthly report * Bacterial samples taken - all samples good. * Levy Inspection - no issues with levy * River Valley cul-de-sac water line replacement completed * Met with WBCDD#11 contractor to continue Varner Creek cleanup A mot

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 March 2025. Motion to accept the report made by Becky Carroll, seconded by Jody Tie [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 March 2025. Motion to accept the report made by Becky Carroll, secon

Item 2: Review and approve Budget Report/Income Statement for March 2025 [Vote: PASSED (6 Yes, 0 No)] -- Review and approve Budget Report/Income Statement for March 2025

Item 2: Update on the Valle Verde and River Valley Water Line Replacement projects -- Update on the Valle Verde and River Valley Water Line Replacement projects

Item 2: Budget Report/Income Statement: Motion to accept the P&L and Budget was made by Mark Hopkins and seconded by Jody Tielke. The vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Budget Report/Income Statement: Motion to accept the P&L and Budget was made by Mark Hopkins and seconded by Jody Tielke. The vote was unanimously approved 5-0.

Item 2: Plans drawn and submitted for plant control system -- Plans drawn and submitted for plant control system

Item 2: Update on water plant control system upgrades -- Update on water plant control system upgrades

Item 2: Consider any outstanding balances to write off and recommended action on delinquent

accounts [Vote: PASSED (6 Yes, 0 No)] -- Consider any outstanding balances to write off and recommended action on delinquent accounts

Item 2: Update on dormant Texas Eastman pipeline easement -- Update on dormant Texas Eastman pipeline easement

Item 3: Discuss and take appropriate action on any legal or financial issues that may be appropriate [Vote: PASSED (6 Yes, 0 No)] -- Discuss and take appropriate action on any legal or financial issues that may be appropriate

Item 3: Update on any security issues on Levee system, pump stations and water plant -- Update on any security issues on Levee system, pump stations and water plant

Item 3: Update on scope/proposals for potential 2028 Bond Projects (Roads, Waterlines, Switchgear) -- Update on scope/proposals for potential 2028 Bond Projects (Roads, Waterlines, Switchgear)

Item 3: Review and approve paying of bills [Vote: PASSED (6 Yes, 0 No)] -- Review and approve paying of bills

Item 3: Preliminary plans and scope for 2028 Bond projects commencing. Mark Hopkins motioned to accept the overall Engineer's report and Becky Carroll seconded the motion. The vote passed unanimously 5-0. -- Preliminary plans and scope for 2028 Bond projects commencing. Mark Hopkins motioned to accept the overall Engineer's report and Becky Carroll seconded the motion. The vote passed unanimously 5-0.

Item 3: Micheal Bendit presented the list of checks prepared for the April 2025 invoices. The checks total \$100,764.59 from the Operating fund and \$112,502 from Capital Projects Fund. Motion to pay the bills made by Becky Carroll, seconded by Mark Hopkins and the [Vote: PASSED (6 Yes, 0 No)] -- Micheal Bendit presented the list of checks prepared for the April 2025 invoices. The checks total \$100,764.59 from the Operating fund and \$112,502 from Capital Projects Fund. Motion to pay the bills made by Becky Carroll, seconded by Mark

Item 4: Discuss and take appropriate action on any other Engineering projects/issues for the District [Vote: PASSED (6 Yes, 0 No)] -- Discuss and take appropriate action on any other Engineering projects/issues for the District

Item 4: Review and approve minutes of previous meetings [Vote: PASSED (6 Yes, 0 No)] -- Review and approve minutes of previous meetings

Item 4: A motion was made by Jim Stubbs and seconded by Jody Tielke to approve Meeting minutes from 03/19/25. The vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Jim Stubbs and seconded by Jody Tielke to approve Meeting minutes from 03/19/25. The vote passed unanimously 5-0.

Item 5: Review and take appropriate action regarding the Tax Assessor/Collector report for March 2025 [Vote: PASSED (6 Yes, 0 No)] -- Review and take appropriate action regarding the Tax Assessor/Collector report for March 2025

Item 5: A motion was made by Jim Stubbs and seconded by Becky Carroll to approve tax assessor report for March 2025. The vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Jim Stubbs and seconded by Becky Carroll to approve tax assessor report for March 2025. The vote passed unanimously 5-0.

Item A: Public comments -- Public comments

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

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

Item B: Operator's Report -- Operator's Report

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

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

Item D: Engineer's Report -- Engineer's Report

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 2025-04-16, 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 TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: <https://texasvictorypac.com> | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict