

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2024-05-15

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-05-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Varner Creek Utility District Board Meeting - 2024-0
Session Classification & Date	REGULAR SESSION 2024-05-15
Total Indexed Docket Items	27 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: No report	GENERAL	GENERAL
1: No update or action taken on dormant Texas Eastman pi	GENERAL	PASSED (6-0)
1: Micheal Bendit presented the Cash Balance Reports wit	FINANCE	PASSED (6-0)
1: A motion was made by Director Sassin and seconded by	GENERAL	PASSED (6-0)
1: No update or Action	GENERAL	PASSED (6-0)
2: Budget Report/Income Statement: Motion to accept the	FINANCE	PASSED (6-0)
2: BL working on quotes & plans- will have bids to prese	CONTRACTS	PASSED (6-0)
2: President Barker has meeting scheduled with BCAD to d	GENERAL	PASSED (6-0)
2: A motion was made by Director Sassin and seconded by	OPERATIONS	PASSED (6-0)
3: Micheal Bendit presented the list of checks prepared	FINANCE	PASSED (6-0)
3: BL working on quotes & plans- cul-de-sacs need 2 more	GENERAL	PASSED (6-0)
3: No action taken	GENERAL	PASSED (6-0)
4: Insurance Evaluation was reviewed and BL agrees with	GENERAL	PASSED (6-0)
4: A motion was made by Director Sassin and seconded by	GENERAL	GENERAL
4: Motion made by Director Sassin and seconded by Direct	MINUTES	PASSED (6-0)
5: A motion was made by Director Sassin and seconded by	GENERAL	PASSED (6-0)
5: TCEQ Lead and Copper Line Inventory- A motion was mad	CONTRACTS	PASSED (6-0)
6: A motion was made by Director Stubbs and Seconded by	GENERAL	PASSED (6-0)
7: A motion was made by Director Sassin and Seconded by	INFRASTRUCTURE	INFRASTRUCTURE

A: Public comments: None	PUBLIC_HEARING	PUBLIC_HEARING
B: Presentation on electricity contract renewal by Enhan	CONTRACTS	PASSED (6-0)
C: OPERATOR'S REPORT * Bacterial samples taken - all sam	OPERATIONS	OPERATIONS
D: ENGINEER'S REPORT.	INFRASTRUCTURE	INFRASTRUCTURE
E: LEGAL/FINANCIAL:	FINANCE	FINANCE
F: Sewer and water billing and collection reports	OPERATIONS	OPERATIONS
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 report -- No report

Item 1: No update or action taken on dormant Texas Eastman pipeline easement [Vote: PASSED (6 Yes, 0 No)] -- No update or action taken on dormant Texas Eastman pipeline easement

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 April 2024. Motion to accept the report made by Director Stubbs, seconded by Direct [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 April 2024. Motion to accept the report made by Director Stubbs, sec

Item 1: A motion was made by Director Sassin and seconded by Director Carroll to approve cutoff date of 5/23/24. Vote 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Director Sassin and seconded by Director Carroll to approve cutoff date of 5/23/24. Vote 5-0.

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

Item 2: Budget Report/Income Statement: Motion to accept the Budget, made by Director Sassin seconded by Director Weeks. The vote was unanimous approval 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Budget Report/Income Statement: Motion to accept the Budget, made by Director Sassin seconded by Director Weeks. The vote was unanimous approval 5-0.

Item 2: BL working on quotes & plans- will have bids to present - No action Taken [Vote: PASSED (6 Yes, 0 No)] -- BL working on quotes & plans- will have bids to present - No action Taken

Item 2: President Barker has meeting scheduled with BCAD to discuss S Ridgewood Ct easement- no action taken [Vote: PASSED (6 Yes, 0 No)] -- President Barker has meeting scheduled with BCAD to discuss S Ridgewood Ct easement- no action taken

Item 2: A motion was made by Director Sassin and seconded by Director Carroll to approve the overall water report. Vote 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Director Sassin and seconded by Director Carroll to approve the overall water report. Vote 5-0.

Item 3: Micheal Bendit presented the list of checks prepared for the May 2024 invoices. The

checks totaling \$149,443.41 from the Operating fund. Motion to pay the bills made by Director Weeks, seconded by Director Sassin and the vote was unanimous approval. [Vote: PASSED (6 Yes, 0 No)] -- Micheal Bendit presented the list of checks prepared for the May 2024 invoices. The checks totaling \$149,443.41 from the Operating fund. Motion to pay the bills made by Director Weeks, seconded by Director Sassin and the vote was unanimous

Item 3: BL working on quotes & plans- cul-de-sacs need 2 more - No Action Taken [Vote: PASSED (6 Yes, 0 No)] -- BL working on quotes & plans- cul-de-sacs need 2 more - No Action Taken

Item 3: No action taken [Vote: PASSED (6 Yes, 0 No)] -- No action taken

Item 4: Insurance Evaluation was reviewed and BL agrees with Director Sassin's numbers-needed values for new Equipment. A motion was made by Director Stubbs and seconded by Director Weeks to approve the insurance values and the vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Insurance Evaluation was reviewed and BL agrees with Director Sassin's numbers- needed values for new Equipment. A motion was made by Director Stubbs and seconded by Director Weeks to approve the insurance values and the vote was unanimousl

Item 4: A motion was made by Director Sassin and seconded by Director Stubbs to name Micheal Bendit as Assistant Administrator. Vote 5-0 -- A motion was made by Director Sassin and seconded by Director Stubbs to name Micheal Bendit as Assistant Administrator. Vote 5-0

Item 4: Motion made by Director Sassin and seconded by Director Carroll to approve Special Meeting minutes with corrections- 5-0. Motion made by Director Sassin and seconded by Director Weeks to approve Regular meeting minutes with corrections. [Vote: PASSED (6 Yes, 0 No)] -- Motion made by Director Sassin and seconded by Director Carroll to approve Special Meeting minutes with corrections- 5-0. Motion made by Director Sassin and seconded by Director Weeks to approve Regular meeting minutes with corrections.

Item 5: A motion was made by Director Sassin and seconded by Director Carroll to approve the 2023 Consumer Confidence Report and the vote was unanimous 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Director Sassin and seconded by Director Carroll to approve the 2023 Consumer Confidence Report and the vote was unanimous 5-0.

Item 5: TCEQ Lead and Copper Line Inventory- A motion was made by Director Sassin and seconded by Director Carroll to manage the project using existing contractors to facilitate the project- 1st Capital, Ryder Co, and Baker Lawson with cost estimates to follow an [Vote: PASSED (6 Yes, 0 No)] -- TCEQ Lead and Copper Line Inventory- A motion was made by Director Sassin and seconded by Director Carroll to manage the project using existing contractors to facilitate the project- 1st Capital, Ryder Co, and Baker Lawson with cost estimat

Item 6: A motion was made by Director Stubbs and Seconded by Director Sassin to make an announcement to notify residents on survey - all approve 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Director Stubbs and Seconded by Director Sassin to make an announcement to notify residents on survey - all approve 5-0.

Item 7: A motion was made by Director Sassin and Seconded by Director Carroll to accept the overall engineering report and the vote was unanimous 5-0. -- A motion was made by Director Sassin and Seconded by Director Carroll to accept the overall engineering report and the vote was unanimous 5-0.

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

Item B: Presentation on electricity contract renewal by Enhanced Energy Services A motion was made by Allan Sassin to accept a rate not to exceed .09 cents per KW/H for new electric contract with TXU through Enhanced Energy Services, and was seconded by Randall W [Vote: PASSED (6 Yes, 0 No)] -- Presentation on electricity contract renewal by Enhanced Energy Services A motion was made by Allan Sassin to accept a rate not to exceed .09 cents per KW/H for new electric contract with TXU through Enhanced Energy Services, and was second

Item C: OPERATOR'S REPORT * Bacterial samples taken - all samples good. * Maintenance to levees - inspected. * All but 1 cul-de-sac completed -- OPERATOR'S REPORT * Bacterial samples taken - all samples good. * Maintenance to levees - inspected. * All but 1 cul-de-sac completed

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

Item E: LEGAL/FINANCIAL: -- LEGAL/FINANCIAL:

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

Item G: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item H: There being no other business to come before the Board, Director Carroll made a motion to adjourn at 11:41 am. Director Sassin seconded the motion and the vote was unanimous. Micheal Bendit Asst. District Administrator (SEAL) -- There being no other business to come before the Board, Director Carroll made a motion to adjourn at 11:41 am. Director Sassin seconded the motion and the vote was unanimous. Micheal Bendit Asst. 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 2024-05-15, 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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