VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2024-06-25

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-06-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Varner Creek Utility District Board Meeting - 2024-0**
Session Classification & Date	**REGULAR SESSION | 2024-06-25**
Total Indexed Docket Items	**24 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Bacterial Samples were completed and were deemed safe	OPERATIONS	PASSED (6-0)
1: No action was taken regarding resignation of Randall	GENERAL	PASSED (6-0)
1: Allan Sassin made a motion to accept the cash balance	GENERAL	PASSED (6-0)
1: Project is progressing - approximately 1/3 complete d	GENERAL	GENERAL
2: The motion was made by Becky Carroll to recognize the	GENERAL	GENERAL
2: Allan Sassin made a motion to accept the Budget incom	FINANCE	PASSED (6-0)
2: Water lines (Valle Verde Cul de sac)- Plans are compl	OPERATIONS	PASSED (6-0)
3: The motion was made by Becky Carroll to add Micheal B	GENERAL	GENERAL
3: Jim Stubbs made a motion to accept minutes of previou	MINUTES	PASSED (6-0)
3: 12" water line @ water plant has 3 options - engineer	OPERATIONS	PASSED (6-0)
4: Allan Sassin made a motion to approve the Tax Assesso	FINANCE	PASSED (6-0)
4: No action was taken.	GENERAL	PASSED (6-0)
5: No action was taken.	GENERAL	PASSED (6-0)
6: No action was taken.	GENERAL	PASSED (6-0)
7: A motion was made by Allan Sassin and seconded by Jim	FINANCE	PASSED (6-0)
8: No action was taken.	GENERAL	PASSED (6-0)
9: The motion was made by Becky Carroll and seconded by	FINANCE	PASSED (6-0)
A: Public comments: None	PUBLIC_HEARING	PUBLIC_HEARING
B: Operator Report	OPERATIONS	OPERATIONS

C: Security Report Discussion was held regarding trespas	GENERAL	GENERAL
D: Engineers Report - Mr. Liska of Baker Lawson presenti	INFRASTRUCTURE	INFRASTRUCTURE
E: Legal/Financial Advisors	FINANCE	FINANCE
F: Administrators Report	GENERAL	GENERAL
G: There being no other business to come before the Boar	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Bacterial Samples were completed and were deemed safe. Levee inspection completed pre-storm and was performing as intended. Flood gates were opened on 6/19 in anticipation of large rainfall event. Mr. Ryder recommends adding a backup portable generator @ [Vote: PASSED (6 Yes, 0 No)] -- Bacterial Samples were completed and were deemed safe. Levee inspection completed pre-storm and was performing as intended. Flood gates were opened on 6/19 in anticipation of large rainfall event. Mr. Ryder recommends adding a backup portab

Item 1: No action was taken regarding resignation of Randall Weeks or appointments [Vote: PASSED (6 Yes, 0 No)] -- No action was taken regarding resignation of Randall Weeks or appointments

Item 1: Allan Sassin made a motion to accept the cash balance report and was seconded by Becky Carroll and the vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Allan Sassin made a motion to accept the cash balance report and was seconded by Becky Carroll and the vote was unanimously approved 5-0.

Item 1: Project is progressing - approximately 1/3 complete data entry- No vote taken. -- Project is progressing - approximately 1/3 complete data entry- No vote taken.

Item 2: The motion was made by Becky Carroll to recognize the retirement of Debra Lanehart and to name Micheal Bendit (corrected spelling of first name from agenda) as the Varner Creek Utility District Administrator and was seconded by Jim Stubbs and the vote was -- The motion was made by Becky Carroll to recognize the retirement of Debra Lanehart and to name Micheal Bendit (corrected spelling of first name from agenda) as the Varner Creek Utility District Administrator and was seconded by Jim Stubbs a

Item 2: Allan Sassin made a motion to accept the Budget income statement report and was seconded by Becky Carroll and the vote was unanimously approved 5-0. Approval given to cancel duplicate check to AWB. [Vote: PASSED (6 Yes, 0 No)] -- Allan Sassin made a motion to accept the Budget income statement report and was seconded by Becky Carroll and the vote was unanimously approved 5-0. Approval given to cancel duplicate check to AWB.

Item 2: Water lines (Valle Verde Cul de sac)- Plans are completed, sent to 3 contractors per District policy with July 12, 2024 Deadline for submissions. No action at this time [Vote: PASSED (6 Yes, 0 No)] -- Water lines (Valle Verde Cul de sac)- Plans are completed, sent to 3 contractors per District policy with July 12, 2024 Deadline for submissions. No action at this time

Item 3: The motion was made by Becky Carroll to add Micheal Bendit (corrected spelling of first name from agenda) as signatory authority to the Prosperity Bank signature cards and was seconded by Randall Weeks and the vote was unanimous 5-0. -- The motion was made by

Becky Carroll to add Micheal Bendit (corrected spelling of first name from agenda) as signatory authority to the Prosperity Bank signature cards and was seconded by Randall Weeks and the vote was unanimous 5-0.

Item 3: Jim Stubbs made a motion to accept minutes of previous meeting as amended and was seconded by Randall Weeks and the vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Jim Stubbs made a motion to accept minutes of previous meeting as amended and was seconded by Randall Weeks and the vote was unanimously approved 5-0.

Item 3: 12" water line @ water plant has 3 options - engineer recommends installing 2nd line to not disrupt service while leaving existing in place and will bring plans. No vote taken A motion was made by Becky Carroll to approve the engineers report and was seco [Vote: PASSED (6 Yes, 0 No)] -- 12" water line @ water plant has 3 options - engineer recommends installing 2nd line to not disrupt service while leaving existing in place and will bring plans. No vote taken A motion was made by Becky Carroll to approve the engineers repo

Item 4: Allan Sassin made a motion to approve the Tax Assessor report for May 2024 and was seconded by Becky Caroll and the vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Allan Sassin made a motion to approve the Tax Assessor report for May 2024 and was seconded by Becky Caroll and the vote was unanimously approved 5-0.

Item 4: No action was taken. [Vote: PASSED (6 Yes, 0 No)] -- No action was taken.

Item 5: No action was taken. [Vote: PASSED (6 Yes, 0 No)] -- No action was taken.

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

Item 7: A motion was made by Allan Sassin and seconded by Jim Stubbs to set a workshop for tax rate approval on 8/8/24 at 10 am at 1st Capital Business Services' office in West Columbia and the vote was unanimous 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Allan Sassin and seconded by Jim Stubbs to set a workshop for tax rate approval on 8/8/24 at 10 am at 1st Capital Business Services' office in West Columbia and the vote was unanimous 5-0.

Item 8: No action was taken. [Vote: PASSED (6 Yes, 0 No)] -- No action was taken.

Item 9: The motion was made by Becky Carroll and seconded by Randall Weeks to accept and approve the 2024 Interlocal Agreement between the District and Brazoria County Tax assessor and the vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- The motion was made by Becky Carroll and seconded by Randall Weeks to accept and approve the 2024 Interlocal Agreement between the District and Brazoria County Tax assessor and the vote was unanimously approved 5-0.

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

Item B: Operator Report -- Operator Report

Item C: Security Report Discussion was held regarding trespassing by CL residents in UTV/ATV's on District -- Security Report Discussion was held regarding trespassing by CL residents in UTV/ATV's on District

Item D: Engineers Report - Mr. Liska of Baker Lawson presenting. -- Engineers Report - Mr. Liska of Baker Lawson presenting.

Item E: Legal/Financial Advisors -- Legal/Financial Advisors

Item F: Administrators Report -- Administrators Report

Item G: There being no other business to come before the Board, Keith Barker made a motion to adjourn at 12:00PM and Allan Sassin seconded the motion and the vote was unanimous 5-0. Micheal Bendit District Administrator (SEAL) -- There being no other business to come before the Board, Keith Barker made a motion to adjourn at 12:00PM and Allan Sassin seconded the motion and the vote was unanimous 5-0. Micheal Bendit 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 2024-06-25, 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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