VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2022-11-16

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2022-11-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Varner Creek Utility District Board Meeting - 2022-1**
Session Classification & Date	**REGULAR SESSION | 2022-11-16**
Total Indexed Docket Items	**26 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Update by the security committee/operator on any secu	OPERATIONS	PASSED (6-0)
1: Update on biological tests and maintenance performed	OPERATIONS	PASSED (6-0)
1: Review status of water and sewer accounts; approve de	FINANCE	PASSED (6-0)
1: Standby collections and outstanding balances report f	GENERAL	PASSED (6-0)
1: Review status of the bond issue and consider any acti	FINANCE	PASSED (6-0)
1: Review status of existing contracts and consider any	FINANCE	PASSED (6-0)
2: Cash balances report on District Bank accounts for Oc	FINANCE	PASSED (6-0)
2: Status update on the fence relocation for the residen	GENERAL	PASSED (5-1)
2: Discuss and take action on Engineering projects and i	OPERATIONS	PASSED (6-0)
2: Consider balances to write off and recommended action	FINANCE	PASSED (6-0)
3: Discuss and take appropriate action regarding the pos	OPERATIONS	PASSED (6-0)
3: Status update on the application to TCEQ for changes	FINANCE	PASSED (6-0)
3: Budget Report/Income Statement for October 2022	FINANCE	PASSED (6-0)
4: Status update on the dormant Texas Eastman pipeline e	GENERAL	GENERAL
4: Schedule Operating Budget workshop	FINANCE	FINANCE
5: Approve paying of bills	FINANCE	PASSED (6-0)
6: Review and approve minutes of previous meeting(s)	MINUTES	PASSED (6-0)
7: Tax Assessor/Collector report for October 2022	FINANCE	FINANCE
A: Public comments	PUBLIC_HEARING	PUBLIC_HEARING

B: Operator's Report	**OPERATIONS**	**OPERATIONS**
C: Sewer and water billing and collection reports	**OPERATIONS**	**OPERATIONS**
D: Engineer's Report	**INFRASTRUCTURE**	**INFRASTRUCTURE**
E: Legal/Financial Advisors	**FINANCE**	**FINANCE**
F: Security Report	**GENERAL**	**GENERAL**
G: Administrators Report	**GENERAL**	**GENERAL**
H: Adjourn VARNER CREEK UTILITY DISTRICT By:_____	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Update by the security committee/operator on any security issues [Vote: PASSED (6 Yes, 0 No)] -- Update by the security committee/operator on any security issues

Item 1: Update on biological tests and maintenance performed in current month including any water line breaks [Vote: PASSED (6 Yes, 0 No)] -- Update on biological tests and maintenance performed in current month including any water line breaks

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: Standby collections and outstanding balances report for October 2022 [Vote: PASSED (6 Yes, 0 No)] -- Standby collections and outstanding balances report for October 2022

Item 1: Review status of the bond issue and consider any action on remaining projects. [Vote: PASSED (6 Yes, 0 No)] -- Review status of the bond issue and consider any action on remaining projects.

Item 1: Review status of existing contracts and consider any changes or updates needed for 2023 budgeting purposes [Vote: PASSED (6 Yes, 0 No)] -- Review status of existing contracts and consider any changes or updates needed for 2023 budgeting purposes

Item 2: Cash balances report on District Bank accounts for October 2022 [Vote: PASSED (6 Yes, 0 No)] -- Cash balances report on District Bank accounts for October 2022

Item 2: Status update on the fence relocation for the residence at Freeman & Riverside [Vote: PASSED (5 Yes, 1 No)] -- Status update on the fence relocation for the residence at Freeman & Riverside

Item 2: Discuss and take action on Engineering projects and issues including possible assuming road maintenance responsibility from the HOA. [Vote: PASSED (6 Yes, 0 No)] -- Discuss and take action on Engineering projects and issues including possible assuming road maintenance responsibility from the HOA.

Item 2: Consider balances to write off and recommended action to take on delinquent accounts [Vote: PASSED (6 Yes, 0 No)] -- Consider balances to write off and recommended action to take on delinquent accounts

Item 3: Discuss and take appropriate action regarding the possible sharing the CL Maintenance Facility with the HOA [Vote: PASSED (6 Yes, 0 No)] -- Discuss and take

appropriate action regarding the possible sharing the CL Maintenance Facility with the HOA

Item 3: Status update on the application to TCEQ for changes to the scope of the 2018 bond Issue [Vote: PASSED (6 Yes, 0 No)] -- Status update on the application to TCEQ for changes to the scope of the 2018 bond Issue

Item 3: Budget Report/Income Statement for October 2022 [Vote: PASSED (6 Yes, 0 No)] -- Budget Report/Income Statement for October 2022

Item 4: Status update on the dormant Texas Eastman pipeline easement -- Status update on the dormant Texas Eastman pipeline easement

Item 4: Schedule Operating Budget workshop -- Schedule Operating Budget workshop

Item 5: Approve paying of bills [Vote: PASSED (6 Yes, 0 No)] -- Approve paying of bills

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

Item 7: Tax Assessor/Collector report for October 2022 -- Tax Assessor/Collector report for October 2022

Item A: Public comments -- Public comments

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: Engineer's Report -- Engineer's Report

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

Item F: Security Report -- Security Report

Item G: Administrators Report -- Administrators Report

Item H: Adjourn VARNER CREEK UTILITY DISTRICT By:_____ Debra Lanehart, (SEAL) Administrator of District -- Adjourn VARNER CREEK UTILITY DISTRICT By:_____ Debra Lanehart, (SEAL) Administrator of District

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 2022-11-16, 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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