

Varner Creek Utility District Board Meeting - 2024-03-27

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

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2024-03-27   |

|                                            |                                                          |
|--------------------------------------------|----------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                          |
| Meeting Session Title                      | Varner Creek Utility District Board Meeting - 2024-03-27 |
| Session Classification & Date              | REGULAR SESSION   2024-03-27                             |
| Total Indexed Docket Items                 | 10 agenda items                                          |

|                                                                         |                        |                       |
|-------------------------------------------------------------------------|------------------------|-----------------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS                          |                        |                       |
| ITEM NUMBER & DOCKET TITLE                                              | CATEGORY / FISCAL NOTE | ACTION / VOTE         |
| 1: Call to order and establish quorum of the board of directors         | PROCEDURAL             | PROCEDURAL            |
| 10: Adjournment                                                         | PROCEDURAL             | PROCEDURAL            |
| 2: Public comments from district residents and customers                | CITIZEN_COMMUNICATION  | CITIZEN_COMMUNICATION |
| 3: Consent agenda: approval of minutes of prior board meeting           | CONSENT                | PASSED (6-0)          |
| 4: Review and accept district engineer's report on water                | ENGINEERING            | PASSED (6-0)          |
| 5: Resolution Releasing Unused Public Utility Easements                 | CONTRACT               | PASSED (6-0)          |
| 6: Consider district operator's monthly report, utility                 | OPERATIONS             | PASSED (6-0)          |
| 7: Resolution Enforcing Statutory Purchasing Limits & Inflation         | RESOLUTION             | PASSED (6-0)          |
| 8: Executive session pursuant to Texas Open Meetings Act                | EXECUTIVE_SESSION      | EXECUTIVE_SESSION     |
| 9: Reconvene in open session and take final action on executive session | ACTION_ITEM            | PASSED (6-0)          |

|                                                                                                                                                                                                                                                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                                                           |  |
| Item 1: Call to order and establish quorum of the board of directors -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.                                                                           |  |
| Item 10: Adjournment -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.                                                                                                                           |  |
| Item 2: Public comments from district residents and customers -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.                                                                                  |  |
| Item 3: Consent agenda: approval of minutes of prior board meeting, monthly financial reports, and check register [Vote: PASSED (6 Yes, 0 No)] -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27. |  |

## Varner Creek Utility District -- Varner Creek Utility District Board Meeting - 2024-03-27 (Continued)

Item 4: Review and accept district engineer's report on water, sewer, drainage, and infrastructure facilities [Vote: PASSED (6 Yes, 0 No)] -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.

Item 5: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (6 Yes, 0 No)] -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.

Item 6: Consider district operator's monthly report, utility connection authorizations, and regulatory compliance filings [Vote: PASSED (6 Yes, 0 No)] -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.

Item 7: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings [Vote: PASSED (6 Yes, 0 No)] -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.

Item 8: Executive session pursuant to Texas Open Meetings Act -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.

Item 9: Reconvene in open session and take final action on executive session items [Vote: PASSED (6 Yes, 0 No)] -- Item considered during Varner Creek Utility District Board Meeting - 2024-03-27 on 2024-03-27.

## 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 2024-03-27, 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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