

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2024-08-21

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-08-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Varner Creek Utility District Board Meeting - 2024-0
Session Classification & Date	REGULAR SESSION 2024-08-21
Total Indexed Docket Items	31 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Jim Stubbs made a motion and the motion was seconded	OPERATIONS	PASSED (6-0)
1: Convene public hearing in accordance with Sec. 49.236, Te	FINANCE	FINANCE
1: Micheal Bendit presented the Cash Balance Reports wit	FINANCE	PASSED (6-0)
1: Adopt Order Levying Taxes	FINANCE	PASSED (6-0)
1: No update or Action	GENERAL	PASSED (6-0)
1: Being that the tax hearing was not properly announced	FINANCE	FINANCE
1: Report complete per Randy Liska- Becky Carroll made t	GENERAL	GENERAL
1: A motion was made by Becky Carroll and seconded by Al	GENERAL	PASSED (6-0)
2: Budget Report/Income Statement: Motion to accept the	FINANCE	PASSED (6-0)
2: Becky Carroll motioned to sell the old motor for scra	GENERAL	GENERAL
2: N/A A motion was made by Allan Sassin and was seconde	OPERATIONS	OPERATIONS
2: Bond Projects update presented by Mr. Liska of Baker	FINANCE	FINANCE
2: Becky Carroll made the motion to approve the board's	CONTRACTS	PASSED (6-0)
3: Jim Stubbs made a motion to purchase the Ranger 7 met	OPERATIONS	OPERATIONS
3: Update on Ridgewood project . Allan Sassin motioned t	INFRASTRUCTURE	INFRASTRUCTURE
3: No vote or action taken.	GENERAL	PASSED (6-0)
4: Micheal Bendit presented the list of checks prepared	FINANCE	PASSED (6-0)
4: Allan Sassin motioned to NOT invest with a brokerage	GENERAL	GENERAL
5: a. Motion made by Director Stubbs and seconded by Dir	MINUTES	PASSED (6-0)

6: A motion was made by Jim Stubbs and seconded by Allan	FINANCE	PASSED (6-0)
A: Public comments: None.	PUBLIC_HEARING	PUBLIC_HEARING
A: Public Hearing	PUBLIC_HEARING	PUBLIC_HEARING
B: Legal	GENERAL	GENERAL
B: OPERATOR'S REPORT * Bacterial samples taken - all sam	OPERATIONS	OPERATIONS
C: Adjourn VARNER CREEK UTILITY DISTRICT By: _____	GENERAL	GENERAL
C: Security Report- NA	GENERAL	GENERAL
D: Sewer and water billing and collection reports	OPERATIONS	OPERATIONS
E: Engineer's Report	INFRASTRUCTURE	INFRASTRUCTURE
F: LEGAL/FINANCIAL:	FINANCE	FINANCE
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: Jim Stubbs made a motion and the motion was seconded by Allan Sassin to contract with Chaffin Water Well Service to replace the right angle drive on the generator for \$2,750.00 and the vote was unanimously passed 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Jim Stubbs made a motion and the motion was seconded by Allan Sassin to contract with Chaffin Water Well Service to replace the right angle drive on the generator for \$2,750.00 and the vote was unanimously passed 5-0.

Item 1: Convene public hearing in accordance with Sec. 49.236, Texas Water code in order to receive public comment regarding proposed tax rate. -- Convene public hearing in accordance with Sec. 49.236, Texas Water code in order to receive public comment regarding proposed tax rate.

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 July 2024. Motion to accept the report made by Allan Sassin, seconded by Mark Hopki [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 July 2024. Motion to accept the report made by Allan Sassin, seconde

Item 1: Adopt Order Levying Taxes [Vote: PASSED (6 Yes, 0 No)] -- Adopt Order Levying Taxes

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

Item 1: Being that the tax hearing was not properly announced in newspaper, the board moved to table the agenda and reconvene the public hearing on 9/18/24, the date of the next regular meeting of directors. Micheal Bendit District Administrator (SEAL) -- Being that the tax hearing was not properly announced in newspaper, the board moved to table the agenda and reconvene the public hearing on 9/18/24, the date of the next regular meeting of directors. Micheal Bendit District Administrator (S

Item 1: Report complete per Randy Liska- Becky Carroll made the motion to certify and sign

the Lead and Copper Line Inventory to transmit report and was seconded by Jim Stubbs and the vote passed unanimously 5-0. -- Report complete per Randy Liska- Becky Carroll made the motion to certify and sign the Lead and Copper Line Inventory to transmit report and was seconded by Jim Stubbs and the vote passed unanimously 5-0.

Item 1: A motion was made by Becky Carroll and seconded by Allan Sassin to approve the cut-off date of 8/26/24 and the vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Becky Carroll and seconded by Allan Sassin to approve the cut-off date of 8/26/24 and the vote passed unanimously 5-0.

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

Item 2: Becky Carroll motioned to sell the old motor for scrap and was seconded by Jim Stubbs and the vote passed unanimously 5-0. -- Becky Carroll motioned to sell the old motor for scrap and was seconded by Jim Stubbs and the vote passed unanimously 5-0.

Item 2: N/A A motion was made by Allan Sassin and was seconded by Jim Stubbs to accept the overall water and sewer collection report and the vote passed unanimously 5-0. -- N/A A motion was made by Allan Sassin and was seconded by Jim Stubbs to accept the overall water and sewer collection report and the vote passed unanimously 5-0.

Item 2: Bond Projects update presented by Mr. Liska of Baker & Lawson a. Jim Stubbs motioned to amend scope to include fire hydrant replacement for Pecan Valley Project and Allan Sassin seconded the motion. The vote passed unanimously 5-0. b. Jim Stubbs made the -- Bond Projects update presented by Mr. Liska of Baker & Lawson a. Jim Stubbs motioned to amend scope to include fire hydrant replacement for Pecan Valley Project and Allan Sassin seconded the motion. The vote passed unanimously 5-0. b. Jim S

Item 2: Becky Carroll made the motion to approve the board's decision for VCUD to take over management of the contract for solid waste disposal with Waste Connections and the motion was seconded by Mark Hopkins and the vote was passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Becky Carroll made the motion to approve the board's decision for VCUD to take over management of the contract for solid waste disposal with Waste Connections and the motion was seconded by Mark Hopkins and the vote was passed unanimously 5

Item 3: Jim Stubbs made a motion to purchase the Ranger 7 meter reading tool (not to exceed \$2,500.00) and Becky Carroll seconded the motion and the vote passed unanimously 5-0. Allan Sassin made the motion to accept the Operator's Report. The motion was seconded -- Jim Stubbs made a motion to purchase the Ranger 7 meter reading tool (not to exceed \$2,500.00) and Becky Carroll seconded the motion and the vote passed unanimously 5-0. Allan Sassin made the motion to accept the Operator's Report. The moti

Item 3: Update on Ridgewood project . Allan Sassin motioned to accept the overall Engineer's report and Becky Carroll seconded the motion. The vote passed unanimously 5-0. -- Update on Ridgewood project . Allan Sassin motioned to accept the overall Engineer's report and Becky Carroll seconded the motion. The vote passed unanimously 5-0.

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

Item 4: Micheal Bendit presented the list of checks prepared for the August 2024 invoices. The checks total \$138,904.55 from the Operating fund and \$35,158.85 from Capital Projects fund. Motion to pay the bills made by Mark Hopkins, seconded by Allan Sassin and t [Vote: PASSED (6 Yes, 0 No)] -- Micheal Bendit presented the list of checks prepared for the August 2024 invoices. The checks total \$138,904.55 from the Operating fund and \$35,158.85 from Capital Projects fund. Motion to pay the bills made by Mark Hopkins, seconded by All

Item 4: Allan Sassin motioned to NOT invest with a brokerage firm and the motion was seconded by Becky Carroll and the vote was passed unanimously 5-0. -- Allan Sassin motioned to NOT invest with a brokerage firm and the motion was seconded by Becky Carroll and the vote was passed unanimously 5-0.

Item 5: a. Motion made by Director Stubbs and seconded by Director Carroll to approve Meeting minutes from 6/20/24. The vote passed unanimously 5-0. b. Motion made by Mark Hopkins and seconded by Allan Sassin to approve minutes for 6/25/24. The vote passed unanim [Vote: PASSED (6 Yes, 0 No)] -- a. Motion made by Director Stubbs and seconded by Director Carroll to approve Meeting minutes from 6/20/24. The vote passed unanimously 5-0. b. Motion made by Mark Hopkins and seconded by Allan Sassin to approve minutes for 6/25/24. The vot

Item 6: A motion was made by Jim Stubbs and seconded by Allan Sassin to approve tax assessor report for June 2024. The vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Jim Stubbs and seconded by Allan Sassin to approve tax assessor report for June 2024. The vote passed unanimously 5-0.

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

Item A: Public Hearing -- Public Hearing

Item B: Legal -- Legal

Item B: OPERATOR'S REPORT * Bacterial samples taken - all samples good. * Maintenance to levees - filled in holes from down trees. * Generator needs new right angle drive replacement * Continued cleanup from Hurricane Beryl -- OPERATOR'S REPORT * Bacterial samples taken - all samples good. * Maintenance to levees - filled in holes from down trees. * Generator needs new right angle drive replacement * Continued cleanup from Hurricane Beryl

Item C: Adjourn VARNER CREEK UTILITY DISTRICT By: _____ Micheal Bendit, (SEAL) Administrator of District -- Adjourn VARNER CREEK UTILITY DISTRICT By: _____ Micheal Bendit, (SEAL) Administrator of District

Item C: Security Report- NA -- Security Report- NA

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

Item E: Engineer's Report -- Engineer's Report

Item F: LEGAL/FINANCIAL: -- LEGAL/FINANCIAL:

Item G: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item H: There being no other business to come before the Board, Keith Barker made a motion to adjourn at 12:17 PM. Jim Stubbs 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 12:17 PM. Jim Stubbs 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 2024-08-21, 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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