

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)

Varner Creek Utility District Board Meeting - 2026-05-22

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2026-05-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Varner Creek Utility District Board Meeting - 2026-0
Session Classification & Date	REGULAR SESSION 2026-05-22
Total Indexed Docket Items	20 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: A motion was made by Jody Tielke and seconded by Amy	OPERATIONS	PASSED (6-0)
1: 2028 Bonds - Update only	FINANCE	FINANCE
1: 12" water line replacement project- Randy Liska of Ba	OPERATIONS	PASSED (6-0)
1: Micheal Bendit presented the Cash Balance Reports wit	FINANCE	PASSED (6-0)
1: Operator's Monthly report (see overall report) * Bact	OPERATIONS	PASSED (6-0)
2: Engagement Letter Greenberg Traurig- A motion was mad	GENERAL	GENERAL
2: Budget Report/Income Statement: Motion to accept the	FINANCE	PASSED (6-0)
2: Update only and further discussion regarding planning	FINANCE	FINANCE
3: Micheal Bendit presented the list of checks prepared	FINANCE	PASSED (6-0)
3: Other Legal - After discussion Jim Stubbs made a moti	GENERAL	GENERAL
4: 2025 CCR Report Verbiage- After discussion a motion w	GENERAL	PASSED (6-0)
4: Minutes- A motion was made by Amy Neal and seconded b	MINUTES	PASSED (6-0)
5: Tax Summary- Mark Hopkins made a motion to accept the	FINANCE	FINANCE
A: Public comments: None	PUBLIC_HEARING	PUBLIC_HEARING
B: OPERATOR'S and SECURITY REPORT	OPERATIONS	OPERATIONS
C: Engineer's Report	INFRASTRUCTURE	INFRASTRUCTURE
D: Sewer and water billing and collection reports	OPERATIONS	OPERATIONS
E: LEGAL/FINANCIAL:	FINANCE	FINANCE
F: ADMINISTRATORS REPORT	GENERAL	GENERAL

H: There being no other business to come before the Board

GENERAL

GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: A motion was made by Jody Tielke and seconded by Amy Neal to approve the cut-off date of 5/26/26 and overall water sewer report and the vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- A motion was made by Jody Tielke and seconded by Amy Neal to approve the cut-off date of 5/26/26 and overall water sewer report and the vote passed unanimously 5-0.

Item 1: 2028 Bonds - Update only -- 2028 Bonds - Update only

Item 1: 12" water line replacement project- Randy Liska of Baker Lawson presented the board with 2 change orders for the project - After discussion, Amy Neal made a motion to approve CO#1 for \$3,800.00 and the vote was approved unanimously 5-0. After discussion, [Vote: PASSED (6 Yes, 0 No)] -- 12" water line replacement project- Randy Liska of Baker Lawson presented the board with 2 change orders for the project - After discussion, Amy Neal made a motion to approve CO#1 for \$3,800.00 and the vote was approved unanimously 5-0. Aft

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 2026. Motion to accept the report made by Amy Neal, seconded by Mark Hopkins [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 2026. Motion to accept the report made by Amy Neal, seconded b

Item 1: Operator's Monthly report (see overall report) * Bacterial samples taken all samples good * Levy Inspection good * Street Cleaning and clean ditch on CR25 * Televising on ridgewood & edgewater * Hydrant Flush - All * Booster pump#2 installed w/NTS Amy Nea [Vote: PASSED (6 Yes, 0 No)] -- Operator's Monthly report (see overall report) * Bacterial samples taken all samples good * Levy Inspection good * Street Cleaning and clean ditch on CR25 * Televising on ridgewood & edgewater * Hydrant Flush - All * Booster pump#2 installe

Item 2: Engagement Letter Greenberg Traurig- A motion was made by Mark Hopkins to sign engagement letter with Greenberg Traurig to retain Clark Lord as attorney for VCUD and was seconded by Jody Tielke and the vote passed unanimously 5-0. -- Engagement Letter Greenberg Traurig- A motion was made by Mark Hopkins to sign engagement letter with Greenberg Traurig to retain Clark Lord as attorney for VCUD and was seconded by Jody Tielke and the vote passed unanimously 5-0.

Item 2: Budget Report/Income Statement: Motion to accept the P&L Budget was made by Amy Neal and seconded by Jody Tielke. The vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Budget Report/Income Statement: Motion to accept the P&L Budget was made by Amy Neal and seconded by Jody Tielke. The vote was unanimously approved 5-0.

Item 2: Update only and further discussion regarding planning for 2028 Bond projects. Mark Hopkins motioned to accept the overall Engineer's report and Jody Tielke seconded the motion. The vote passed unanimously 5-0. -- Update only and further discussion regarding planning for 2028 Bond projects. Mark Hopkins motioned to accept the overall Engineer's report and Jody Tielke seconded the motion. The vote passed unanimously 5-0.

Item 3: Micheal Bendit presented the list of checks prepared for the May 2026 invoices. The checks total \$239,122.18 from the Operating fund. Motion to pay the bills made by Jody Tielke, seconded by Amy Neal and the vote was unanimously approved 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Micheal Bendit presented the list of checks prepared for the May 2026 invoices. The checks total \$239,122.18 from the Operating fund. Motion to pay the bills made by Jody Tielke, seconded by Amy Neal and the vote was unanimously approved 5-

Item 3: Other Legal - After discussion Jim Stubbs made a motion to proceed pursuing transfer of road powers from CLHOA to VCUD and was seconded by Mark Hopkins and the vote passed unanimously 5-0. -- Other Legal - After discussion Jim Stubbs made a motion to proceed pursuing transfer of road powers from CLHOA to VCUD and was seconded by Mark Hopkins and the vote passed unanimously 5-0.

Item 4: 2025 CCR Report Verbiage- After discussion a motion was made by Jody Tielke and seconded by Mark Hopkins to approve verbiage for distribution to consumers and the vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- 2025 CCR Report Verbiage- After discussion a motion was made by Jody Tielke and seconded by Mark Hopkins to approve verbiage for distribution to consumers and the vote passed unanimously 5-0.

Item 4: Minutes- A motion was made by Amy Neal and seconded by Mark Hopkins to approve Meeting minutes from April 15, 2026 and the vote passed unanimously 5-0. [Vote: PASSED (6 Yes, 0 No)] -- Minutes- A motion was made by Amy Neal and seconded by Mark Hopkins to approve Meeting minutes from April 15, 2026 and the vote passed unanimously 5-0.

Item 5: Tax Summary- Mark Hopkins made a motion to accept the April 2026 Tax Summary and was seconded by Amy Neal and the vote passed unanimously 5-0. -- Tax Summary- Mark Hopkins made a motion to accept the April 2026 Tax Summary and was seconded by Amy Neal and the vote passed unanimously 5-0.

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

Item B: OPERATOR'S and SECURITY REPORT -- OPERATOR'S and SECURITY REPORT

Item C: Engineer's Report -- Engineer's Report

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

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

Item F: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item H: There being no other business to come before the Board, Keith Barker made a motion to adjourn at 12:02 PM.. Micheal Bendit District Administrator -- There being no other business to come before the Board, Keith Barker made a motion to adjourn at 12:02 PM.. Micheal Bendit District Administrator

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 2026-05-22, 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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