

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

**VARNER CREEK UTILITY DISTRICT
 OF
 BRAZORIA COUNTY, TEXAS
 P. O. BOX 265
 WEST COLUMBIA, TEXAS 77486**

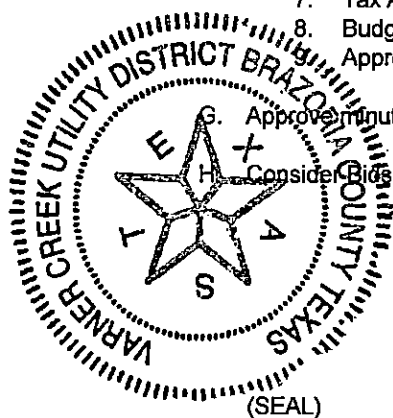
May 9, 2019

TO: THE BOARD OF DIRECTORS OF VARNER CREEK UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Varner Creek Utility District will hold a regular meeting on Wednesday, May 15, 2019 at 9:00 A.M. at the Columbia Lakes Resort Cottages back conference room, Columbia Lakes, West Columbia, Texas 77486, within the boundaries of the District, for the following purposes:

- A. Security Report
 - 1. Report by HOA Security Coordinator and discuss any security issues
 - 2. Discuss increasing approved number of security hours and authorize appropriate action
- B. Sewer and water billing and collection reports
 - 1. Status of water and sewer accounts, approve delinquent account cut-off list
- C. Operator's Report
 - 1. Update on maintenance performed in current month
 - 2. Review actions taken regarding the rise in the Brazos River. Determine if any additional action is needed. Take appropriate action.
- D. Engineer's Report
 - 1. Discuss status and preparation of bid packages for the bond projects
 - 2. Take action to approve any bid packages and/or any bid approval recommendations
 - 3. Update status of previously approved bid packages/contracts
 - 4. Update status of east pump station property proposed purchase. Determine and take any appropriate action.
 - 5. Update on the easement to access crappie pond
- E. Legal/ Financial Advisors
 - 1. Discuss and authorize any appropriate action regarding street sweeping contract
- F. Administrators Report
 - 1. Update on implementation of robo-call service for residents notifications
 - 2. Update on utility billing services
 - a. Approve format of New Resident water meter deposit form
 - b. Approve letter to residents re: change in billing services
 - 3. Review Consumer Confident Report for 2018
 - a. Approve distribution and publication on VCUD website
 - b. Set date and time for public hearing
 - 4. Standby collections report for April 2019
 - 5. Cash balances report on District Bank accounts
 - 6. Discussion of Brazoria County Preliminary Property Values for 2019
 - 7. Tax Assessor/Collector collections for April 2019
 - 8. Budget Report/Income Statement for April 2019
 - Approve paying of bills

- G. Approve minutes of previous meetings
- H. Consider Bids on Trust Properties



VARNER CREEK UTILITY DISTRICT

By: *Debra Lanehart*
 Debra Lanehart,
 Administrator of District