

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

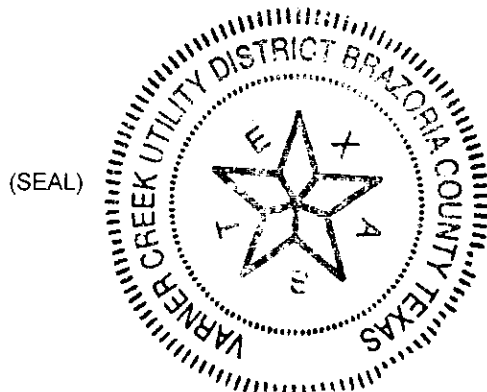
Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

October 12, 2017

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, October 18, 2017 at 9:00 A.M. in the Oak Room at the Clubhouse, Columbia Lakes, West Columbia, Texas 77486, within the boundaries of the District, for the following purposes:

- A. Sewer and water billing and collection reports
 - 1. Status of water and sewer accounts, approve delinquent account cut-off list
- B. Operator's Report
 - 1. Update on maintenance performed in current month
 - 2. Update on actions to have Texas Tank Services empty and clean ground storage tanks
 - 3. Update on actions to have La Casona clean grease traps
- C. Engineer's Report
 - 1. Update status of pending and ongoing projects and authorize any appropriate action.
 - 2. Review and discuss updates on list of VCUD Bond Issue Projects discussed at the October 10 meeting
- D. Administrators Report
 - 1. Standby collections report for September 2017
 - 2. Cash balances report on District Bank accounts
 - 3. Tax Assessor/Collector collections for September 2017
 - 4. Budget Report/Income Statement for September 2017
 - 5. Sewer Flow Analysis for 12 Months Ending September 2017
 - 6. Review Proposed Budget from City of West Columbia Sewer Treatment Plant
 - 7. Update on the application for the renewal of Standby Fees
 - 8. Approve paying of bills
- E. Consider Bids on Trust Properties
- F. Approve minutes of previous meetings
- G. Security Report
- H. Legal/ Financial Advisors
 - 1. Review, discuss, and take appropriate action on proposed sewer treatment plant contract extension.
 - 2. Update on Moody's pending actions regarding the bond ratings for VCUD



VARNER CREEK UTILITY DISTRICT

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