

**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

January 11, 2018

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, January 17, 2018 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 emptying and cleaning ground storage tanks
 - 3. Update on modifications to the pump station screens by Ramsower
- C. Engineer's Report
 - 1. Update status of pending and ongoing projects and authorize any appropriate action.
 - 2. Review updated list of VCUD Bond Issue Projects. Take appropriate action.
 - 3. Update on review of Dam Emergency Action Plan documents
- D. Legal / Financial Advisors
 - 1. Update status of the waste treatment plant contract.
 - 2. Update on document search to determine ownership of lagoon entrance culverts & adjacent land
 - 3. Authorize Extension of Contract terms with Operator
 - 4. Authorize Extension of Contract terms with Administrator
 - 5. Authorize Extension of Contract terms with CLHOA and 1st Capital Business Services, LLC
- E. Administrators Report
 - 1. Standby collections report for December 2017
 - 2. Cash balances report on District Bank accounts
 - 3. Authorize transferring Texpool balances to close accounts from 2007 and 2008 Bonds to Texpool Capital Projects
 - 4. Review interest rates and authorize action on maturing Certificates of Deposit
 - 5. Tax Assessor/Collector collections for December 2017 and Calendar Year 2017
 - 6. Budget Report/Income Statement for December 2017 and YTD
 - 7. Approve paying of bills
- F. Consider Bids on Trust Properties
- G. Approve minutes of previous meetings
- H. Security Report

(SEAL)



VARNER CREEK UTILITY DISTRICT

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

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

**SUPPLEMENTAL NOTICE OF MEETING
VARNER CREEK UTILITY DISTRICT
OF
BRAZORIA COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF VARNER CREEK UTILITY DISTRICT OF BRAZORIA COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Varner Creek Utility District of Brazoria County, Texas, will hold a regular meeting, open to the public, on **Wednesday, January 17, 2018, at 9:00 a.m., in the Oak Room at the Columbia Lakes Clubhouse, West Columbia, Texas, 77486**, inside the boundaries of the District, for the following purposes:

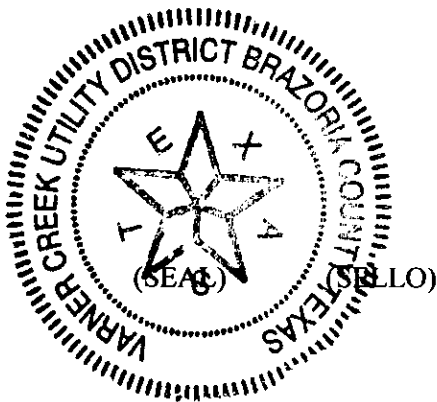
1. Ratify and approve Order Calling Election for 2018.

**AVISO SUPPLEMENTAL DE REUNION
VARNER CREEK
DISTRITO DE SERVICIO PUBLICO
DEL CONDADO DE BRAZORIA, TEXAS**

A: LA MESA DIRECTIVA DEL VARNER CREEK DISTRITO DE SERVICIO PUBLICO DEL CONDADO DE BRAZORIA, TEXAS, Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Mesa Directiva del Varner Creek Dulce de Servicio Público del Condado de Brazoria, Texas, efectuará una reunión ordinaria abierta al público el **miércoles, 17 de enero de 2018, a las 9:00 a.m., en la Oak Room, en Columbia Lakes Clubhouse, West Columbia, Texas, 77486**, dentro de los límites del Distrito, con los siguientes propósitos:

1. Ratificar y aprobar la Orden Convocando la Elección para el 2018 .



VARNER CREEK UTILITY DISTRICT

Debra Lanehart

Debra Lanehart
Administrador para el Distrito