

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

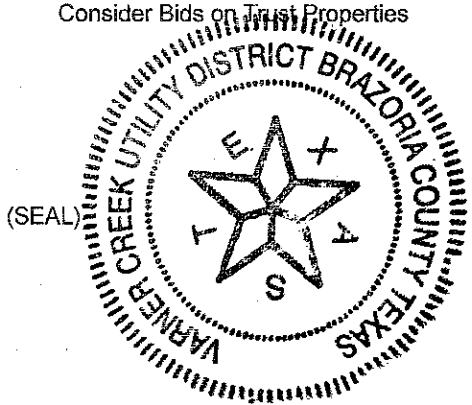
Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

May 10, 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, May 16, 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
 - 2. Update on open receivables review to determine action to take on delinquent accounts
- B. Security Report
 - 1. Discuss access to lakes (permission to fish granted by lakes owner)
- C. Operator's Report
 - 1. Update on maintenance performed in current month
 - 2. Update on modifications to the pump station screens by Ramsower
 - 3. Update on status of repairs to damaged manholes
- D. Engineer's Report
 - 1. Update on review of Dam Emergency Action Plan documents including Operating Manual
- E. Legal / Financial Advisors
 - 1. Consideration and action on a resolution authorizing the District's engineer, bond counsel and financial advisor to prepare a bond application to be submitted to the Texas Commission on Environmental Quality
- F. Administrators Report
 - 1. Standby collections report for April 2018
 - 2. Cash balances report on District Bank accounts
 - 3. Tax Assessor/Collector collections for April 2018
 - 4. Budget Report/Income Statement for April 2018
 - 5. Review Consumer Confidence Report for 2017
 - a. Approve distribution and publication on VCUD website
 - b. Set date and time for public hearing
 - 6. 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

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, May 16, 2018, at 9:00 a.m., in the Oak Room at Columbia Lakes Country Club, West Columbia, Texas, 77486**, inside the boundaries of the District, for the following purposes:

1. Adopt Order Canvassing Returns and Declaring Results of Bond Election;
2. Approve Certificate of Election;
3. Approve Sworn Statements, Bonds and Oaths of Office for newly elected directors;
4. Reorganize board and elect officers, if necessary; and
5. Authorize filing the District Registration Form with the Texas Commission on Environmental Quality.

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

AVISO SUPLEMENTAL 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, 16 de mayo de 2017, a las 9:00 a.m., en la Oak Room, en Columbia Lakes Country Club, West Columbia, Texas, 77486**, dentro de los límites del Distrito, con los siguientes propósitos:

1. Adoptar la Orden de Escrutinio y Devoluciones Declaración de Resultados de la Elección de Bonos;
2. Aprobar Certificado de Elección;

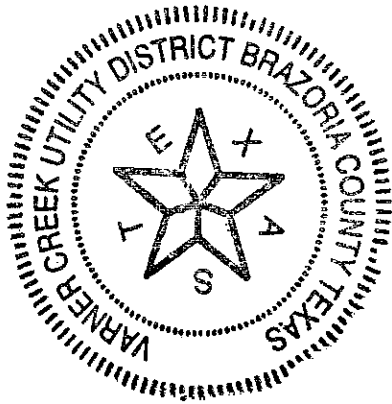
3. Aprobar Declaraciones Juradas, Obligaciones y Juramentos para los consejeros electos;
4. Reorganizar la junta y elegir oficiales; y
5. Autorizar la presentación de las planillas de registro del distrito con la Comisión de Calidad del Medio Ambiente del estado de Texas.

VARNER CREEK UTILITY DISTRICT

Debra Lanehart

Debra Lanehart
Administrador para el Distrito

(SEAL)
(SELLO)



Filed: 05/10/2018 02:20:24 PM

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas