

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**

July 18, 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, July 18, 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 write-off of uncollectible accounts receivable
- B. Security Report
 - 1. Discuss any security issues
 - 2. Discuss update on "feral hog eradication program"
- C. Operator's Report
 - 1. Update on maintenance performed in current month
 - 2. Update on status of repairs to sewer manholes by Standard Concrete
 - 3. Update on water and sewer line repairs; sink hole on Freeman; cleaning of LaCasona grease trap
- D. Engineer's Report
 - 1. Discuss financing options for bonds; i.e., TX Water Dev Board vs Open Market. Take appropriate action.
 - 2. Update status of east pump station property survey
- E. Legal / Financial Advisors
- F. Administrators Report
 - 1. Standby collections report for June 2018
 - 2. Cash balances report on District Bank accounts
 - 3. Tax Assessor/Collector collections for June 2018
 - 4. Budget Report/Income Statement for June 2018
 - 5. Sewer Flow Analysis Report – 9 months
 - 6. Consider and take action to set date for a tax rate workshop and 2018 Operating Budget revision
 - 7. Consider and take appropriate action on Kennemer, Masters and Lunsford Engagement Letter for 2018 Audit
 - 8. Approve paying of bills
 - 9. Discuss and approve procedure to report escheat property
- G. Approve minutes of previous meetings

Consider Bids on Trust Properties

VARNER CREEK UTILITY DISTRICT

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

