

**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 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, October 17, 2018 at 9:00 A.M. in the Back Conference Room at 180 Freeman Blvd, 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 proposed billing rate increase from City of West Columbia and take appropriate action
- B. Security Report
 - 1. Report by HOA Security Coordinator and discuss any security issues
- C. Operator's Report
 - 1. Update on maintenance performed in current month
 - 2. Update on La Casona grease traps and plan for frequency of trap cleanings
- D. Engineer's Report
 - 1. Update status of bond application and actions planned when approved
 - 2. Update status of east pump station property negotiations
 - 3. Update on robo-call service for residents notifications
 - 4. Update on smart meters
- E. Legal/ Financial Advisors
 - 1. Resolution of the Board of Directors of Varner Creek Utility District approving the preparation of a Preliminary Official Statement and a Notice of Sale in connection with the sale of bonds; and approving other matters incidental thereto
- F. Administrators Report
 - 1. Standby collections report for September 2018
 - 2. Cash balances report on District Bank accounts
 - 3. Tax Assessor/Collector collections for September 2018
 - 4. Budget Report/Income Statement for September 2018
 - 5. 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

(SEAL)

