

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
April 29, 2024

STATE OF TEXAS :

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in regular session on Monday, April 29, 2024, in the CLHOA meeting room at 128 Edgewater Drive (Maintenance Barn), Columbia Lakes, West Columbia, Texas 77486, inside the boundaries of the district.

to-wit:

Keith Barker	President
Randall Weeks	Vice-President
Becky Carroll	Secretary
Allan Sassin	Treasurer/Financial Officer
Jim Stubbs	Director

Minutes are presented in order of the stated agenda even though actual order of topics may be discussed out of agenda order.

The meeting was brought to order at 1:00 pm for the special meeting to approve amendments and revisions to the 2023 Financial Audit performed by KM&L.

1. Removal of client advisory letter.
2. Acknowledgement of revised District budget as of 08/23.
3. Revised Director titles as of EOY.
4. Remove reference to waste water project.
5. Remove Ray Sauer as Director at year end 2023.

A motion was made to approve the 2023 Financial Audit pending revisions and corrections which was seconded by Director Stubbs and was passed unanimously.

There being no other business to come before the Board, Director Stubbs made a motion to adjourn at 1:11 PM. Director Weeks seconded the motion and the vote was unanimous.

Debra Lanehart
District Administrator

(SEAL)

