

MINUTES OF
REGULAR MEETING
VARNER CREEK UTILITY DISTRICT
June 20, 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 Thursday, June 20, 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

Also, present were the following: Micheal Bendit, 1st Capital Business Services, LLC; The President of the District, Keith Barker was not present, and 4 other Directors were present; thus constituting a quorum.

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

A. Public comments: None

B. Sewer and water billing and collection reports

1. The motion was made by Becky Carroll to approve the cutoff date of 6/25/24 and was seconded by Allan Sassin- vote unanimous 4-0.
2. None

B. Administrators Report

1. The motion was made by Jim Stubbs to approve the Consumer Confidence Report for 2023 and was seconded by Becky Carroll- vote unanimous 4-0.
2. The motion was made by Becky Carroll and seconded by Allan Sassin to approve paying the bills- vote unanimous 4-0.

D. There being no other business to come before the Board, Director Stubbs made a motion to

adjourn at 9:47 am. Director Sassin seconded the motion and the vote was unanimous.

Micheal Bendit
District Administrator

(SEAL)