

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
February 20, 2024

STATE OF TEXAS :

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in special session on Wednesday, February 20, 2024, at 10:00am in the office of the District Administrator at 1st Capital Business Services located at 310 E. Brazos, West Columbia, TX outside 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: Debra Lanehart, 1st Capital Business Services, LLC

All members were present thus constituting a quorum.

1. Certification of Unopposed Candidates for Other Political Subdivisions.

The motion to adopt Order Cancelling Directors Election due to unopposed candidates was made by Director Stubbs, seconded by Director Carroll and the vote was unanimous approval.

2. Order of Cancellation

The motion to adopt the Order of Cancellation was made by Director Sassin, seconded by Director Weeks and the vote was unanimous approval.

3. No action needed.

Director Sassin made the motion to adjourn at 10:03am. The motion was seconded by Director Carroll and the vote was unanimous.