VARNER CREEK UTILITY DISTRICT OF BRAZORIA COUNTY, TEXAS P. O. BOX 265 WEST COLUMBIA, TEXAS 77486

January 26, 2024

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 special meeting on Tuesday, January 30, 2024, at 10:00 A.M 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 for the following purposes.

- A. Approve Order Calling May 2024 Election for two open positions.
- B. Appoint Debra Lanehart, VCUD Administrator, as Agent of the Secretary for the 2024 Election period.
- C. Approve the Contract with Brazoria County for Conducting the May 2024 Election and approve deposit for the Election services.
- D. Adjourn

VARNER CREEK UTILITY DISTRICT
By: Debra Langhart

Debra Lanehart, Administrator of District

(SEAL)