

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
April 14, 2022

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, April 14, 2022, in the Administrator's Office at 1st Capital Business Services, 310 E Brazos Avenue, West Columbia Cottages back conference room, Columbia Lakes, West Columbia, Texas 77486, inside the boundaries of the district. to-wit:

Allan Sassin	President
Keith Barker	Vice-President
Becky Carroll	Secretary/Treasurer/Financial Director
Randall Weeks	Asst. Secretary/Treasurer
Ray Sauer	Director

Also, present were the following: Debra Lanehart, 1st Capital Business Services, LLC

All members 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.

Meeting called to order at 10:30am.

A. Adopt Order Canceling Directors Election:

Motion to adopt Order Cancelling Directors election made by Director Carroll, seconded by Director Weeks and the vote was unanimous.

B. Adopt Order Declaring Unopposed Candidates Elected to Office:

Motion to adopt the Order Declaring Unopposed Candidates Elected to Office made by Director Barker, seconded by Director Sauer and the vote was unanimous.

There being no other business to come before the Board, Director Sauer made a motion to adjourn at 10:38 am. Director Carroll seconded the motion and the vote was unanimous.

Debra Lanehart
District Administrator

(SEAL)