

May 18, 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, May 18, 2022, in the Columbia Lakes Resort Cottages back conference room, Columbia Lakes, West Columbia, Texas 77486, inside the boundaries of the district.

to-wit:

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| 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; Doug Roesler, Baker & Lawson; Morris Ryder, Ryder & Co.

All members except Director Weeks 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.

1. Motion to approve the Certificate of Election made by Director Sauer, seconded by Director Carroll and the vote was unanimous.
2. Motion to approve the Sworn Statements, Bonds and Oaths of Office for newly elected Directors made by Director Sauer, seconded by Director Carroll and the vote was unanimous.
3. Motion to retain the current Board of Directors officer positions made by Director Carroll, seconded by Director Sauer and the vote was unanimous.
4. Motion to authorize the filing of the District Registration Form with the TCEQ made by Director Carroll, seconded by Director Sauer and the vote was unanimous.

Motion to adjourn the special session made by Director Sassin, seconded by Director Carroll and the vote was unanimous.

(SEAL)

VARNER CREEK UTILITY DISTRICT

By: _____
Debra Lanehart
Administrator of District