

MINUTES OF  
SPECIAL MEETING  
VARNER CREEK UTILITY DISTRICT  
December 12, 2024

STATE OF TEXAS :

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in special session WORKSHOP on Thursday, December 12th, 2024, in the office of the Administrator at 1<sup>st</sup> Capital Business Services located at 310 E. Brazos, West Columbia, Texas 77486, outside the boundaries of the district.

to-wit:

Keith Barker	President
Becky Carroll	Vice President
Mark Hopkins	Director
Jody Tielke	Director
Jim Stubbs	Secretary

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

The meeting was brought to order at 10:00am for the special meeting. Directors in attendance were Keith Barker, Jody Tielke, Becky Carroll, Mark Hopkins and James Stubbs.

Directors discussed the projected incomes and expenses of the District and discussed the budget for 2025- no action taken

There being no other business to come before the Board, Keith Barker made a motion to adjourn at 12:00 PM and Becky Carroll seconded the motion and the vote was unanimous.

Micheal Bendit  
District Administrator

(SEAL)