

MINUTES
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
December 30, 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 Friday, December 30, 2022, in the office of the Administrator, 310 E Brazos Avenue, West Columbia, Texas 77486, outside 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, except Director Sauer 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.

Director Sassin called the meeting to order at 10:30am.

A. Director Sassin made a motion to approve and ratify the action of paying the December bills, seconded by Director Carroll and the vote was unanimous approval.

I. ADJOURN: There being no other business to come before the Board, Director Sassin made a motion to adjourn at 10:40am. Director Barker seconded the motion and the vote was unanimous approval.

Debra Lanehart
District Administrator

(SEAL)