

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT

December 09, 2021

STATE OF TEXAS :

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in Special session, open to the public in the office of the Administrator at 310 E Brazos West Columbia, Texas outside the boundaries of the District on the 9th day of December 2021 at 10am. and the roll was called of the duly constituted officers and members of the Board, to-wit:

Allan Sassin	President
Gene Pell	Vice-President
Becky Carroll	Secretary/Treasurer/Financial Advisor
Randall Weeks	Asst. Secretary/Treasurer
Ray Sauer	Director

Director Pell was absent, the remainder of the Board were present, thus constituting a quorum.

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

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

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

A. Director Sassin presented an operating maintenance budget for 2022. The overall budget of \$1,004,100.00 in income and expenses was itemized by Director Sassin for the 2022 calendar year.

The 2022 Budget will be presented for approval at the December 15th Regular Meeting.

B. No action taken.

There being no other matters brought to the Board, a motion to adjourn the meeting was made by Director Sassin, seconded by Director Sauer and the vote was unanimous. The meeting adjourned at 11:30.

Debra Lanehart
District Administrator

(SEAL)

