

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
July 13, 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, July 13, 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 1:00pm .

A. Public Comments: None

B. Motion to amend the tap fees for water and sewer as described below, no changes to water and sewer rates, adjust Section 17:Violations, and remove Section 4 on Standby fees made by Director Sassin, seconded by Director Sauer, and the vote was unanimous.

Short Tap ¾" water \$1,200, sewer \$700.00

Long Tap (bore) ¾" water \$2,000, sewer \$700.00

There being no other business to come before the Board, Director Sassin made a motion to adjourn at 2:00pm. Director Sauer seconded the motion and the vote was unanimous.

Debra Lanehart
District Administrator

(SEAL)