

MINUTES OF
REGULAR MEETING
VARNER CREEK UTILITY DISTRICT

December 12, 2019

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 12th day of December 2019 at 9:30am. and the roll was called of the duly constituted officers and members of the Board, to-wit:

Allan Sassin	President
Gene Pell	Vice-President / Financial Director
Becky Carroll	Secretary/Treasurer
Wayne Pollard	Asst. Secretary/Treasurer
Ray Sauer	Director

Also present were the following: Debra Lanehart, 1st Capital Business Services; Randall Weeks, Resident. All members were present thus constituting a quorum.

Director Sassin called the meeting to order at 9:30am.

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

1. Budget for 2020: Allan Sassin presented worksheet to Board with projected 2019 totals and suggestions for 2020 Budget. Board had discussion on a line-by-line review.
2. Board considered and approved one (1) check to be added for Vernor Materials for \$95,066.03 from Capital Projects Funds. The check was added to the November checklist and revised list was issued.

Motion to approve check made by Director Carroll, seconded by Director Sauer and the vote was unanimous.

There being no other business to come before the Board, Director Sauer made a motion to adjourn. The motion was seconded by Director Carroll and the vote was unanimous.

Debra Lanehart
District Administrator

(SEAL)

