

MINUTES OF
REGULAR MEETING
VARNER CREEK UTILITY DISTRICT

February 26, 2020

STATE OF TEXAS :

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in regular session, open to the public in the back office of the Columbia Lakes Resort Cottages at 180 Freeman Blvd., Columbia Lakes, , West Columbia, Texas within the boundaries of the District on the 26th day of February 2020 at 9am. 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, LLC; Morris Ryder, Ryder & Co.; Doug Roesler and Steve Matula, Baker & Lawson; Clark Lord, Bracewell, LLP; Randall Weeks and Kevin Patrick, residents and M J Reddy, commercial property owner. All members except Gene Pell were present, thus constituting a quorum.

Director Sassin called the meeting to order at 9:00am

- A. Motion to Adopt Order Canceling Directors Election made by Director Sauer, seconded by Director Pollard and the vote was unanimous.
- B. Motion to Adopt Order Declaring Unopposed Candidates Elected to Office made by Director Sauer, seconded by Director Pollard and the vote was unanimous.

Motion to adjourn Election portion of meeting made by Director Sauer, seconded by Director Carroll and the vote was unanimous.

VARNER CREEK UTILITY DISTRICT

SEAL

Debra Lanehart
Administrator of District