

MINUTES OF  
SPECIAL MEETING  
VARNER CREEK UTILITY DISTRICT

September 19, 2020

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 at the Columbia Lakes Resort Cottages back conference room, Columbia Lakes, West Columbia 77486, within the boundaries of the District on the 19th day of September 2020 at 9:00am. 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
Randall Weeks	Asst. Secretary/Treasurer
Ray Sauer	Director

Also present were the following: Debra Lanehart, 1<sup>st</sup> Capital Business Services  
All members were present except Director Pell thus constituting a quorum.

A. Director Sassin called the meeting to order in accordance with §49.236, Texas Water code to receive public comment regarding the proposed 2020 tax rate at 9:00am. There were no public comments

B. Legal

1. The motion to Adopt the tax rate of \$0.57 per \$100 of assessed value made by Director Sauer, seconded by Director Weeks and the vote was unanimous.

2. The motion to Approve the Amended Information Form made by Director Weeks, 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.

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Debra Lanehart  
District Administrator

(SEAL)