

MINUTES OF  
REGULAR MEETING  
VARNER CREEK UTILITY DISTRICT

February 26, 2016

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 District Administrator, 310 E Brazos Avenue, West Columbia, Texas outside the boundaries of the District on the 26th day of February, 2016 at 10:30 am. and the roll was called of the duly constituted officers and members of the Board,  
to-wit:

Jim Gillenwaters	President
Gene Pell	Vice-President / Financial Director
Wayne Pollard	Asst. Secretary
Allan Sassin	Secretary
Rebecca Carroll	Director

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

Jim Gillenwaters called the meeting to order at 9:00 am.

1. 2016 Directors Election

Motion to Adopt Order Declaring Unopposed Candidate made by Director Pollard, seconded by Director Pell and the vote was unanimous.

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

(SEAL)

Debra Lanehart  
District Administrator