

MINUTES OF
OF SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT

September 19, 2018

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 Oak Room in the Clubhouse West Columbia Texas inside the boundaries of the District on the 19th day of September 2018, at 9 am. 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
Wayne Pollard	Asst. Secretary
Rebecca Carroll	Secretary
Ray Sauer	Director

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

Allan Sassin convened the public hearing in accordance with §49.236, Texas Water Code in order to receive public comment regarding the proposed tax rate. The meeting was called to order at 9:00 am.

1. The Tax Rate for the 2018 Debt Service period has been proposed for 0.55 per \$100 valuation and the Maintenance and Operations Tax for 0.09 per \$100 valuation (decrease of 0.01 per \$100 valuation).

The being no comment from residents,

Motion to adjourn meeting made by Director Pell, seconded by Director Pollard and the vote was unanimous.

(SEAL)

Debra Lanehart
District Administrator