

MINUTES OF  
SPECIAL MEETING  
VARNER CREEK UTILITY DISTRICT

December 14, 2017

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, 310 E Brazos Avenue, West Columbia, Texas outside the boundaries of the District on the 14th day of December, 2017 at 9 am. 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 and Paula Jones, 1<sup>st</sup> Capital Business Services

All Directors were present, thus constituting a quorum.

Allan Sassin called the meeting to order at 9:00 am.

1. Debra Lanehart presented the Projected 2017 Revenue and Disbursements to the 2017 Revised Budget for the purpose of providing a basis for the 2018 Budget. The Board discussed the revenues and operating disbursements. The proposed budget reflects an increase of \$21,240 (from \$769,260.00 to \$790,500.00).
2. Director Sassin presented a spreadsheet of area city water/sewer rates. Varner Creek's rates are well under most of the surrounding area.  
Director Sauer made the motion to increase the water/sewer rates by 10% for usage amounts over the base 2,000gal. Of \$13.50. The motion was seconded by Director Carroll and the vote was unanimous.
3. Debra Lanehart reported to the Board some of the new legislation dealing with the May elections that may have an impact on the District.

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

(SEAL)

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Debra Lanehart, District Administrator