

MINUTES OF
OF SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT

January 11, 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 at the Clubhouse, Columbia Lakes, West Columbia, Texas 77486, within the District on the 11th day of January, 2018 at 6 pm. 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; David Cunningham, Lisa Goolsby, Cathy Housenga and Bob Garcia, Columbia Lakes Homeowners Directors. All members were present except Director Pell thus constituting a quorum.

Allan Sassin called the meeting to order at 6:00 pm.

- A. Introduction of each Director in attendance.
- B. CLHOA presentation: David Cunningham, CLHOA President, outlined the actions of the Board in areas of Security, Street maintenance and ongoing home building in the subdivision.
- C. VCUD presentation: Allan Sassin, VCUD President, presented an outline of the District formation in 1971, core responsibilities of the District, outline of the current water supply system, waste water treatment and storm drainage system. Director Sassin gave a summary outline of significant projects completed over the last 4 years. (attached). Director Sassin also informed the CLHOA Board of projects the VCUD Board were considering as a result of Hurricane Harvey flooding in Brazoria County.
- D. Joint Discussion: Areas of common interest included the street sweeping contract with Ryder & Company and the frequency of the street sweeping needed for drainage, joint efforts for the security of the levees and open lines of communication during periods of disaster.

E. Open Discussion: Floor was opened for residents to ask questions or make comments about the presentations. Directors were agreeable to future joint meetings as the need arises.

(SEAL)

Debra Lanehart
District Administrator