

MINUTES OF
OF SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT

February 14, 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 14th day of February, 2018 at 9 a.m. 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; Clark Lord, Bracewell; Joe Morrow, Hilltop Securities. All members were present except Director Carroll thus constituting a quorum.

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

A. Motion to approve the Reimbursement Resolution Expressing Intent to Finance Expenditure To Be Incurred made by Director Pell, seconded by Director Pollard and the vote was unanimous.

1. Motion to approve Order Calling Bond Election: making provisions for the conduct and giving notice of the elections; and containing other provisions related thereto made by Director Sauer, seconded by Director Pollard and the vote was unanimous.

There being no other business brought to the Board, Motion to adjourn made by Director Sauer, seconded by Director Pollard and the vote was unanimous.

(SEAL)

Debra Lanehart
District Administrator