

MINUTES OF
REGULAR MEETING
VARNER CREEK UTILITY DISTRICT

May 3, 2019

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 at 310 E Brazos West Columbia, Texas outside the boundaries of the District on the 3rd day of May 2019 at 10am. 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
Becky Carroll	Secretary/Treasurer
Wayne Pollard	Asst. Secretary/Treasurer
Ray Sauer	Director

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

Director Sassin called the meeting to order at 10:00am

Minutes are presented in order of the stated agenda even though actual order of topics were discussed out of agenda.

1. Directors reviewed the entire rate order for any changes that need to be implemented. The Directors need information on the following: Renters on the cutoff list. Are deposits adequate for renters/residents? What are the current NSF charges for checks? What fees does the District pay to bank for NSF drafts, checks or credit card? Does the Texas Water Code address late payments and cutoff procedures? Are sewer inspection fees included in tap fees? What is the City of West Columbia policy for cutoffs?

Another workshop will be scheduled.

2. Mr Verkin countered the offer on the purchase of the proposed purchase of 2.4 acres of property surrounding the East Pump Station with a price of \$150,000.

Motion to offer \$25,000.00 made by Director Carroll, seconded by Director Sauer and the vote was unanimous

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

Debra Lanehart
District Administrator

(SEAL)