

MINUTES OF  
SPECIAL MEETING  
VARNER CREEK UTILITY DISTRICT

September 11, 2014

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 Magnolia Room at the Columbia Lakes Clubhouse, West Columbia, Texas within the boundaries of the District on the 11th day of September, at 7:00 am. and the roll was called of the duly constituted officers and members of the Board, to-wit:

James Gillenwaters	President
Gene Pell	Vice-President / Financial Director
Director Sassin	Secretary-Treasurer
Wayne Pollard	Asst. Secretary-Treasurer
Becky Carroll	Director

All members were present except Director Carroll, thus constituting a quorum.

Also present were the following: Debra Lanehart, 1<sup>st</sup> Capital Business Services

Director Gillenwaters called the meeting to order at 7:00 pm.

Public Hearing

- α. Hearing convened in accordance with Section 49.236, Texas Water Code to receive public comment regarding proposed tax rate.

Director Gillenwaters presented the proposed tax rate for 2014: Debt Service and M&O tax per \$100 property valuation proposed at \$0.083. 2013 Tax Rate was \$0.89/100 valuation.

There were no comments made concerning the 2014 proposed rate.

1. Board convened Special Meeting of the District's Board of Directors at 7:10 pm.
2. Director Sassin made the motion to adopt the Order Levying Taxes at the rate of \$0.83/\$100 property valuation for 2014. Director Pollard seconded the motion and the

vote was unanimous.

3. Motion to approve the District Amended Information Form for 2014 made by Director Sassin, seconded by Director Pollard and the vote was unanimous

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

(SEAL)

Debra Lanehart  
District Administrator