

MINUTES OF
REGULAR MEETING
VARNER CREEK UTILITY DISTRICT

November 21, 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 office of the Administrator, 310 E Brazos Avenue, West Columbia, Texas outside the boundaries of the District on the 21st day of November, 2018 at 3 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
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 except Director Pell and Director Sauer thus constituting a quorum.

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

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

A. Motion to Ratify action on emergency repair resulting in requirement of a boil water notice to residents made by Director Pollard, seconded by Director Carroll and the vote was unanimous. (Reviewed minutes from November 16, 2018 special emergency meeting).

B. The water testing results were good and the appropriate notices to the public will be dispersed through fliers, signs at entrance and exit gates and the use of e-mail and social media notices.

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

Debra Lanehart
District Administrator

(SEAL)

