

MINUTES OF  
OF SPECIAL MEETING  
VARNER CREEK UTILITY DISTRICT

December 9, 2016

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 1<sup>st</sup> Capital Business Services outside the boundaries of the District on the 9th day of December, 2016, at 9 am. 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, 1<sup>st</sup> Capital Business Services. All members were present thus constituting a quorum.

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

1. Proposed 2017 Budget presented with Actuals from 2014 and 2015 and projected 2016 Financials through December. Proposed Budget reflects increase to Maintenance and Operations Tax and increase in number of Water/Sewer accounts resulting from current building taking place. Disbursements include Standby Application expenses due to renewal of Standby fees currently approved through 2017.
2. The current Water and Sewer rates have been in place since 2011. Allan Sassin presented the comparison of rates with other municipalities in the area. Rate increases at varying percentages were presented.

Motion to increase the Water and Sewer rates by 10% was made by Director Pell, seconded by Director Sauer and the vote was unanimous.

The increase will be reflected in the proposed 2017 Budget for approval at the December 21<sup>st</sup> regular meeting.

Motion to adjourn meeting made by Director Sauer, seconded by Director Pell and the vote was unanimous.

(SEAL)

Debra Lanehart  
District Administrator