

MINUTES OF
REGULAR MEETING
VARNER CREEK UTILITY DISTRICT

December 20, 2017

STATE OF TEXAS :

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in regular session, open to the public in the Oak Room at the Columbia Lakes Clubhouse, West Columbia, Texas within the boundaries of the District on the 20th day of November, 2017 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
Becky Carroll	Secretary/Treasurer
Wayne Pollard	Asst. Secretary/Treasurer
Ray Sauer	Director

Also present were the following: Debra Lanehart, 1st Capital Business Services; Ben Ryder, Ryder & Co.; Doug Roesler, Baker & Lawson; Clark Lord & Mona Cannon, Bracewell, LLP. All members were present, except Director Pollard thus constituting a quorum.

Allan 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.

1. Motion to Ratify and approve Appointment of Debra Lanehart as an Agent of the Secretary of the Board of Directors during the 2018 Directors Election Period was made by Director Carroll, seconded by Director Pell 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)