

MINUTES OF  
SUPPLEMENTAL NOTICE OF MEETING  
VARNER CREEK UTILITY DISTRICT

May 18, 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 Oak Room, at the Columbia Lakes Clubhouse, West Columbia, Texas within the boundaries of the District on the 18th day of May, 2016 at 9:00 am. and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jim Gillenwaters	President
Gene Pell	Vice-President / Financial Director
Wayne Pollard	Asst. Secretary
Allan Sassin	Secretary
Rebecca Carroll	Director

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

Jim Gillenwaters called the meeting to order at 9:00 am.

1. Certificate of Election: Motion to Approve the Certificate of Election, electing Allan Sassin and Becky Carroll to a 4-year term beginning May 18, 2016 and expiring on the May 2020 Uniform Election Date made by Director Pell, seconded by Director Pollard and the vote was unanimous.
2. Sworn Statements, Bonds and Oaths of Office: Motion to Approve the sworn statements, Bonds and Oaths of Office for Allan Sassin and Becky Carroll made by Director Pell, seconded by Director Pollard and the vote was unanimous.
3. Motion made by Director Pell to retain the current Board structure, seconded by Director Sassin and the vote was unanimous.
4. Motion to Authorize the filing of the District Registration Form with the Texas Commission on Environmental Quality made by Director Sassin , seconded by Director Carroll and the vote was unanimous.

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

(SEAL)

Debra Lanehart  
District Administrator