MINUTES OF SPECIAL MEETING VARNER CREEK UTILITY DISTRICT August 21, 2024

STATE OF TEXAS

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in special session on Wednesday, August 21st, 2024, in the Columbia Lakes Resort Cottages Back Conference Room of Columbia Lakes, West Columbia, Texas 77486, inside the boundaries of the district.

to-wit:

Keith Barker President
Becky Carroll Vice President
Mark Hopkins Director

Allan Sassin Treasurer/Investment Officer

Jim Stubbs Secretary

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

The meeting was brought to order at 9:30 am for the special meeting to hold a public hearing for the purposes of adopting an order levying a tax rate.

Directors in attendance were Keith Barker, Allan Sassin, Becky Carroll, Mark Hopkins and James Stubbs.

1. Being that the tax hearing was not properly announced in newspaper, the board moved to table the agenda and reconvene the public hearing on 9/18/24, the date of the next regular meeting of directors.

Micheal Bendit District Administrator

(SEAL)