

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
August 28, 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 Thursday, August 28th, 2024, in the office of the Administrator at 1st Capital Business Services located at 310 E. Brazos, West Columbia, Texas 77486, outside 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 12:30 pm for the special meeting.

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

1. A motion was made by Jim Stubbs and seconded by Becky Carroll to form a 2 person committee of Allan Sassin and Keith Barker to work with the City of West Columbia and the District's legal counsel on the Sewer Contract with the City of West Columbia and the vote was unanimously adopted 5-0.
2. Jim Stubbs motioned for the committee and seconded by Beck Carroll to hire Ray Sauer to consult with the committee at a rate of \$221.00 per day on the Sewer Contract and the vote passed unanimously 5-0.
3. Allan Sassin motioned for the committee to discuss representation regarding the Sewer contract with Wes Griggs and was seconded by Jim Stubbs. The vote was 4-0-1 (abstension).
4. A motion was made by Allan Sassin and Seconded by Becky Carroll to offer CLHOA "Option B" to move forward with managing the Solid waste removal contract with Waste Connections and the vote was unanimously approved 5-0.
5. A motion was made by Allan Sassin and seconded by Mark Hopkins to table Agenda Item 3 and the vote passed unanimously 5-0.
6. Allan Sassin made the motion and was seconded by Jim Stubbs to approve purchase of the Meter reading tool at a cost not to exceed \$5,000.00 and the vote passed

unanimously 5-0.

There being no other business to come before the Board, Keith Barker made a motion to adjourn at 1:42 PM and Becky Carroll seconded the motion and the vote was unanimous.

Micheal Bendit
District Administrator

(SEAL)