

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
August 8, 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 8th, 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 - Absent
Allan Sassin	Treasurer/Investment Officer
Jim Stubbs	Secretary- Absent

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 10:01 am for the special meeting to propose the 2024 tax rate, set a date for the required Public hearing and to Approve revisions to the 2024 Budget.

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

1. A motion was made by Allan Sassin to propose the rate of 0.364 and to set the date of the Public hearing to August 21, 2024 at 9:30am and seconded by Becky Carroll and the vote was unanimously adopted 3-0.
2. A motion was made by Allan Sassin and Seconded by Becky Carroll to approve revisions to the 2024 budget and the vote was unanimously approved 3-0.

There being no other business to come before the Board, Becky Carroll made a motion to adjourn at 10:30 AM. Allan Sassin seconded the motion and the vote was unanimous.

Micheal Bendit
District Administrator

(SEAL)

