

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
August 25, 2026

STATE OF TEXAS :

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in special session Special Meeting on Tuesday, August 25, 2026, 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
James Stubbs	Vice President
Mark Hopkins	Director
Jody Tielke	Secretary
Amy Neal	Treasurer

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 3:01 pm for the special meeting. Directors in attendance were Keith Barker, Jody Tielke, Amy Neal, Mark Hopkins and James Stubbs.

1. Amend Final 2026 Budget (January – September) – *A motion was made by Jim Stubbs to approve amendments (see attached) to the budget and was seconded by Amy Neal and the vote passed unanimously 5-0.*
2. Resolution to change to Fiscal Year- *Amy Neal made a motion to change the District's calendar year to fiscal year and was seconded by Mark Hopkins and the vote passed unanimously 5-0.*
3. 2026-2027 Budget – *Jim Stubbs made a motion to accept the proposed budget for FY 2026-2027 (see attached) and was seconded by Mark Hopkins and the vote passed unanimously 5-0.*
4. Stub Audit Engagement – *Jody Tielke made a motion to authorize board president to sign engagement letter with KML for stub audit (Jan26-Sep26) and was seconded by Amy Neal 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 3:30 PM and Mark Hopkins seconded the motion and the vote was unanimous.

Micheal Bendit
District Administrator