

MINUTES OF  
SPECIAL MEETING  
VARNER CREEK UTILITY DISTRICT  
May 15, 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 Friday, May 15, 2026, in the office of the Administrator at 1<sup>st</sup> 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 12:05 pm for the special meeting. Directors in attendance were Keith Barker, Jody Tielke, Amy Neal, Mark Hopkins and James Stubbs.

1. Directors discussed the upcoming May 2027 Bond election- discussion only, no votes taken.

There being no other business to come before the Board, Keith Barker made a motion to adjourn at 1:20 PM and Amy Neal seconded the motion and the vote was unanimous.

Micheal Bendit  
District Administrator

(SEAL)