

MINUTES OF
SPECIAL MEETING
VARNER CREEK UTILITY DISTRICT
May 8, 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 8, 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 12:04 pm for the special meeting. Directors in attendance were Keith Barker, Jody Tielke, Amy Neal, Mark Hopkins and James Stubbs.

- 1. Directors will discuss and approve authorizing chair to engage Greenberg Traurig, terminate agreement with Bracewell, and request transfer of all client files from Bracewell to Greenberg- After discussion Jim Stubbs made the motion to engage Greenberg 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 12:09 PM and Amy Neal seconded the motion and the vote was unanimous.

Micheal Bendit
District Administrator

(SEAL)