

MINUTES OF
REGULAR MEETING
VARNER CREEK UTILITY DISTRICT

October 10, 2019

STATE OF TEXAS :

COUNTY OF BRAZORIA :

The Board of Directors of Varner Creek Utility District of Brazoria County, Texas convened in regular session, open to the public in the back office of the Columbia Lakes Resort Cottages at 180 Freeman Blvd., Columbia Lakes, West Columbia, Texas within the boundaries of the District on the 10th day of October 2019 at 9:20am. and the roll was called of the duly constituted officers and members of the Board,
to-wit:

Allan Sassin	President
Gene Pell	Vice-President / Financial Director
Becky Carroll	Secretary/Treasurer
Wayne Pollard	Asst. Secretary/Treasurer
Ray Sauer	Director

Also present were the following: Doug Roesler, Baker & Lawson; Clark Lord, Bracewell, LLP Randall Weeks, resident. Directors Sassin, Sauer and Carroll were present, thus constituting a quorum.

Director Sassin called the meeting to order at 9:20am

Minutes are presented in order of the stated agenda even though actual order of topics were discussed out of agenda order.

All agenda items tabled with the exception of the following:

Item E.1 East Pump Station land purchase

Director Sauer made the motion to approve purchase of the East Pump Station land from William Verkin. The motion was seconded by Director Carroll and the vote was unanimous.

Clark Lord will begin work on the title policy. Doug Roesler will supply Mr. Lord with the survey and appraisal.

Item E.2

Mr. Lord advised that a “public comments” item must be on the agenda at the beginning of future meetings.

Item F.7 Approve paying of bills

Motion to pay the bills was made by Director Sauer, seconded by Director Carroll and the vote was unanimous.

Motion to Adjourn:

Director Sauer made the motion to adjourn. The motion was seconded by Director Carroll and the vote was unanimous.

VARNER CREEK UTILITY DISTRICT

DIRECTOR Becky Carroll
Secretary/Treasurer