

VARNER CREEK UTILITY DISTRICT
OF
BRAZORIA COUNTY, TEXAS
P. O. BOX 265
WEST COLUMBIA, TEXAS 77486

November 2, 2009

TO: THE BOARD OF DIRECTORS OF VARNER CREEK UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Varner Creek Utility District will hold a special meeting on Thursday, November 5, 2009 at 10:00 A.M. in the Board Room at the Clubhouse, Columbia Lakes, West Columbia, Texas 77486, within the boundaries of the District, for the following purposes:

1. Discuss and Approve Change Orders for Durwood Greene Phase 2 Street Rehabilitation Project.
2. Discuss and take appropriate action on Proposal by Pro Equity Management on NRPI Standby balance.
3. Discuss and Approve Resolution Authorizing Application To The Texas Commission on Environmental Quality for Use of Surplus Funds.

VARNER CREEK UTILITY DISTRICT

By: Debra Lanehart
Debra Lanehart
Administrator of District

(SEAL)



AT 9:10 FILED
O'CLOCK A M

NOV 02 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

RETURN
CAME TO MY HAND on the 2nd day of November, 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 2nd day of November, 2009
JOYCE HUDMAN, Clerk
County Court and for
Brazoria County, Texas
By Joyce Hudman, Deputy