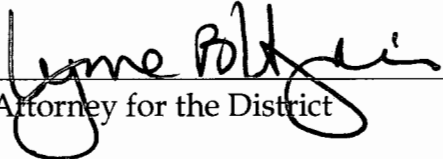


**NOTICE OF MEETING
PECAN GROVE MUNICIPAL UTILITY DISTRICT**

The Board of Directors of Pecan Grove Municipal Utility District will hold a special meeting on **Thursday, September 14, 2017, at 2:00 p.m.**, at the Pecan Grove MUD Customer Service Office, 2035 FM 359, Suite K, Richmond, Texas, to discuss and, if appropriate, act upon the following items:

1. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
2. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.





Attorney for the District