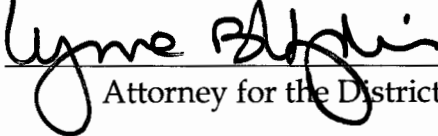


NOTICE OF MEETING
PECAN GROVE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Pecan Grove Municipal Utility District will hold a special meeting on Wednesday, October 4, 2017 at 6:00 p.m., at the Pecan Grove Country Club, Highway 359 at Plantation Drive, Richmond, Texas, to discuss and, if appropriate, act upon the following items:

1. Presentation regarding analysis of Plantation Sections 4 and 5 detention pond from LJA Engineering.
2. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss contemplated or threatened litigation.
3. Reconvene in Open Session and authorize appropriate action regarding contemplated or threatened litigation.



Attorney for the District

