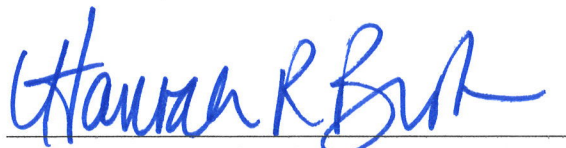


NOTICE OF MEETING
PECAN GROVE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Pecan Grove Municipal Utility District will hold a special meeting on, **Monday, August 13, 2018 at 5:00 p.m.**, at the **Pecan Grove Baptist Church, 1727 FM 359, Richmond, Texas**, to discuss and, if appropriate, act upon the following items:

1. Review Capital Improvement Plan for District, including associated financing options, and if applicable, authorize design, or authorize engineer or operator to advertise for or solicit bids, as appropriate.
2. Recent presentation from Accurate Meters and installation of smart meters in the District, and trial/ test of smart meters.
3. Review reports, available funding, plans and specifications for proposed Jones Creek slope repairs and authorize District engineer to design facilities, if applicable.
4. Maintenance Agreement with Fort Bend County Municipal Utility District No. 134D for improvement and maintenance of adjoining drainage swales and levee.
5. Budget workshop, including update on construction projects, and, if appropriate:
 - a. amend Rate Order, if appropriate;
 - b. review available surplus water bond funds and authorize Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds or notice, if applicable; and
 - c. adopt budget for the fiscal year ending September 30, 2019.
6. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.
7. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
8. 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.
9. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.





Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.