

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

July 16, 2018

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 16th day of July, 2018 at the Pecan Grove Customer Service Office at 2035 FM 359, Suite K, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Ryan Yokubaitis	President
Stephen D. Crow	Vice President
G.E. "Buddy" Kluppel	Secretary
Jean Gobar	Assistant Secretary
Charles D. Bertrand	Assistant Vice President

and all of the above were present, except Director Yokubaitis, thus constituting a quorum.

Also present at the meeting were Breah Campbell and Russell Piper of Environmental Development Partners, LLC ("EDP"); Sara Burson and Jennifer Smith of Accurate Meter and Supply ("Accurate"); and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

INSTALLATION OF SMART METERS AND PRESENTATION FROM ACCURATE METERS.

Ms. Burson and Ms. Smith gave a presentation regarding Badger smart meters and the services offered by and qualifications of Accurate. Ms. Burson said that the Badger meter is currently the only cellular based residential smart meter on the market. Ms. Smith discussed smart meter installation options, including retrofitting existing meters with a new smart meter register or replacing the existing meter entirely with a new smart meter. She discussed the design life of the register and meter hardware, the data push frequency for use measured on smart meters, daily reporting of data to the District operator's billing system and the meter battery warranty period. Ms. Burson provided a list of Accurate's customers. Ms. Burson also explained customer account and use options. Ms. Smith distributed an estimate of cost, a copy of which is attached, to retrofit all District meters and said there is a 1 month lead time for delivery of meters and that it would take 3 months to retrofit all the meters once the meters are received. Discussion ensued regarding surplus funds available from the District's Series 2010 Unlimited Tax Bonds (Water) and requesting a change in scope and authorization from the Texas Commission on Environmental Quality for use of those surplus funds. The

Board asked that discussion of smart meters be added to the agenda for the July 24, 2018, special meeting.

There being no additional business to consider, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

Estimate to retrofit all district meters1