

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

March 6, 2019

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 6th day of March, 2019 at the Pecan Grove MUD Customer Service Office, 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 Kluppel, thus constituting a quorum.

Also present at the meeting were Christina Perry of Myrtle Cruz, Inc.; Kathryn Foss of Municipal Financial Services; Michael Willett and Rob Miller of Touchstone District Services ("Touchstone"); Greg Lentz of Masterson Advisors, LLC; and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

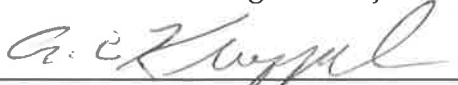
CORRESPONDENCE AND FINANCIAL AND METRICS REPORTS

The Board reviewed Ms. Foss's financial and metrics report for the District (the "EVO report") and, after review and discussion, asked Ms. Foss to revise the EVO report as discussed, and subject to Director Crow's and Director Bertrand's final approval, to post pages 1 through 18 of the EVO report on the District website and file the full report in the District's official records.

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

(SEAL)




Secretary, Board of Directors