

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

April 24, 2015

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 24th day of April, at the Pecan Grove MUD Customer Service Office, 2035 FM 359, Suite 13, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Chad Howard	President
Ryan Yokubaitis	Vice President
Buddy Kluppel	Secretary
Randy Vance	Assistant Vice President/ Assistant Secretary
Kirk Boyd	Assistant Vice President/ Assistant Secretary

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

Also present at the meeting were Sharon Kluppel, Jim Ashmore, John Minchew and David Ciarella, District residents; Chuck Bertrand, Kathy Golden and Chief Joe Woolley of Pecan Grove Volunteer Fire Department (the "PGVFD"); Chief Mike Youngblood of the City of Richmond Fire Department (the "City"); and Lynne Humphries and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

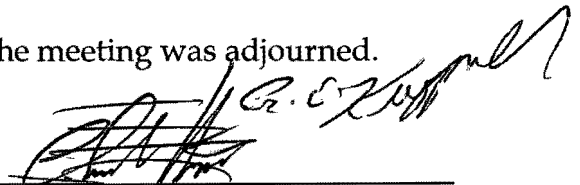
FIRE PROTECTION SERVICES AGREEMENT WITH CITY OF RICHMOND AND RESOLUTION ADOPTING FIRE PROTECTION PLAN AND FIRE PROTECTION AGREEMENT AND AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR APPROVAL OF FIRE PLAN AND FIRE PROTECTION AGREEMENT

The Board first considered the District's proposed Fire Protection Agreement with the City (the "Agreement"). Ms. Humphries discussed with the Board the City's approval of the Agreement and reviewed the City's stipulations to same. Discussion ensued regarding calculation of the proposed collection service fee in Section 6(a) of the Agreement, area included in the fire map to be attached as part of the Agreement, the status of the emergency water interconnect agreement between the City and the District and deleting the interconnection provision in Section 2(5) of the Agreement because an actual interconnect has not been constructed. With regard to the fire map, the Board concurred to request that the Fort Bend County Fire Marshall and Chief Woolley also review and approve the final fire map.

Ms. Humphries next reviewed with the Board a Resolution Adopting Fire Protection Plan and Fire Protection Agreements and Authorizing Application to the Texas Commission on Environmental Quality for Approval of Fire Plan and Fire Protection Agreements and discussed the procedure for filing fire plans for TCEQ approval. Following review and discussion, Director Boyd moved to approve the Agreement with the City and adopt a Resolution Adopting Fire Protection Plan and Fire Protection Agreements and Authorizing Application to the Texas Commission on Environmental Quality for Approval of Fire Plan and Fire Protection Agreements. Director Kluppel seconded the motion, which passed unanimously.

Mr. Ashmore submitted language for review for inclusion in the next Pecan Grove Property Owner's Association ("POA") newsletter to inform District residents that a fire plan has been approved by the Board and will be filed with the TCEQ for approval. Ms. Humphries reviewed the proposed publication language and the Board concurred to approve the POA publishing same.

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


Secretary, Board of Directors

(SEAL)

