

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

July 16, 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 16th day of July, at the Pecan Grove Country Club, Highway 359 at Plantation Drive, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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| 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 Boyd, thus constituting a quorum.

Also present at the meeting were Sheriff Troy Nehls, Sgt. Jean Gobar, Deputy T. Johnston, and Deputy Chad Norvel of Fort Bend County Sheriff's Office.

FORT BEND COUNTY SHERIFF PRESENTATION ON SECURITY MATTERS

The Board attended a presentation and question and answer session by Sheriff Troy Nehsl regarding crime and patrol in the District.

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


Secretary, Board of Directors

