

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

May 16, 2014

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 May, at the Pecan Grove MUD Customer Service Office at 2035 FM 359, Suite 13 Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Randy Vance	President
Kirk Boyd	Vice President
Buddy Kluppel	Secretary
John Minchew	Assistant Secretary
Chad Howard	Assistant Vice President

and all of the above were present.

Also present were the residents listed on the attached exhibit, and Ryan Yokubaitis, new elected director,; and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

Director Vance called the meeting to order at 6:00 p.m. and presented a letter to Director Minchew thanking him for his service to the District.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the results of the May 10, 2014, Directors Election and considered adopting an Order Canvassing Returns and Declaring Results of Directors Election. Ms. Humphries reviewed the election returns as reported by the Fort Bend County election office:

Candidate Ballot Position	Candidate Name	Candidate Votes Early Voting	Candidate Votes Election Day	Candidate Total Votes
Director	Ryan Yokubaitis	159	136	295
Director	Buddy Kluppel	203	94	297
Director	John Minchew	171	69	240

The Board considered approving a Certificate of Election, reflecting the election of G.E. "Buddy" Kluppel and Ryan Yokubaitis to the Board of Directors of the District each for a four-year term.

Ms. Humphries next reviewed the Sworn Statement, Oath of Office, and Official Bond for Director Yokubaitis and the Sworn Statement and Oath of Office for Director Kluppel.

After review and discussion, Director Boyd moved to (1) adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that Ryan Yokubaitis and G.E. "Buddy" Kluppel have been elected to the Board of Directors to serve a four-year term, and direct that the Order Canvassing be filed appropriately and retained in the District's official records; (2) approve the Certificate of Election and the distribution of same to Directors Kluppel and Yokubaitis, and direct that the Certificate of Election be filed appropriately and retained in the District's official records; and (3) approve the Sworn Statements, Official Bond and Oaths of Office and direct that the documents be filed in the official records of the District, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Minchew seconded the motion, which passed by unanimous vote.

Mr. Minchew then left the meeting.

REORGANIZE THE BOARD

Newly elected Yokubaitis is now duly sworn in and is on the Board. The Board considered reorganizing. Director Kluppel moved to reorganize the Board as follows:

James Randall Vance	President
Raymond "Kirk" Boyd	Vice President
G.E. "Buddy" Kluppel	Secretary
Ryan Yokubaitis	Assistant Secretary
Chad Howard	Assistant Vice President

Director Howard seconded the motion, which passed by unanimous vote.


The Board also concurred to reorganize the Board committee/liaison chart assignments as is set forth on the chart attached hereto.

DISTRICT REGISTRATION FORM

The Board then considered authorizing filing an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the terms of the newly elected directors and the reorganization of the Board. Following review and discussion, Director Boyd made a motion to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Vance seconded the motion, which passed by unanimous vote.

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




Secretary, Board of Directors

Name

Address

PGMUD
5/16/14 Cepm

Jim Ashmore

1823 Pitts Rd

Margaret Ashmore

1823 Pitts Rd

Cheryl Munchew

1831 Pitts Rd

Kathrin Yokubaitis

1410 Tilman Dr.

Don Yokubaitis

2022 old Dixie

Genny Yokubaitis

2022 old Dixie

Paul Lee

1610 Rock River

BOARD LIAISONS (PURPOSE IS JUST FOR CONSULTANT LIASON - DEFER TO COMMITTEES FOR DECISION MAKING RECOMMENDATIONS):

Garbage Matters	Randy Vance
Levee Matters	Buddy Kluppel
Newsletter/Website Matters	Chad Howard
Operations Matters/Hotline	Chad Howard
HOA Liaison	Kirk Boyd

BOARD COMMITTEES (PURPOSE IS TO HAVE CONSIDERATION DEFERRED TO A COMMITTEE AT A BOARD MEETING - THE COMMITTEE TO CONSIDER AND MAKE RECOMMENDATIONS TO THE BOARD FOR ACTION UNLESS SPECIFICALLY AUTHORIZED TO IMPLEMENT DECISION AT A BOARD MEETING):

<u>Annexation</u> Buddy Kluppel Randy Vance	<u>Audit</u> Kirk Boyd Shirley McLennan	<u>Parks</u> Ryan Yokubaitis Chad Howard
<u>Security</u> Chad Howard Randy Vance	<u>Fire Services</u> Ryan Yokubaitis Kirk Boyd	<u>MS4 Storm Water</u> Buddy Kluppel Ryan Yokubaitis
<u>Drainage</u> Buddy Kluppel Chad Howard	<u>Newsletter & Website</u> Ryan Yokubaitis Chad Howard	<u>Surface Water</u> Buddy Kluppel Chad Howard