

MINUTES  
PECAN GROVE MUNICIPAL UTILITY DISTRICT

September 19, 2013

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 19<sup>th</sup> day of September, at the Pecan Grove MUD Customer Service Office, 2035 Highway 359, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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

and all of the above were present.

Also present at the meeting were residents of the District listed on Exhibit A attached hereto; Bryan Jordan of Jones & Carter, Inc. ("J&C"); Jim Ashworth and Fred Ross, District residents; Constable Rob Cook, Deputy Aaron Tysinski and Lt. Edward Gordon of the Fort Bend County Constable's Office, Precinct 3 ("Precinct 3"); Cynthia Cantu of Fort Bend County Justice of the Peace, Precinct 3; Sergeant Jean Gobar of the Fort Bend County Sheriff's Department; Lynne Humphries, Hannah Brook and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

SECURITY AND PUBLIC SAFETY MATTERS

The Board first discussed a proposed Agreement for Additional Law Enforcement Services with Fort Bend County, an associated Agreement for Cost Sharing of Law Enforcement services with Pecan Grove Plantation Property Owners Association, patrol costs and options and meetings with community groups, including the Pecan Grove Plantation Property Owners Association regarding patrol preferences. Sergeant Gobar discussed possible transitioning of current patrol officers to the Sherriff's Department patrol roster and requirements for transfer. Following discussion, Director Vance moved to contract with the Fort Bend County Sherriff's Department for security patrol and approve a revised Agreement for Additional Law Enforcement Services with Fort Bend County to be effective October 1, 2013, subject to confirmation by the Fort Bend County Attorney. The motion, which was seconded by Director Boyd, passed by a vote of 3 to 2 with Directors Kluppel and Howard voting against the motion. Director Minchew then moved to approve an associated Agreement for Cost Sharing of Law Enforcement services with Pecan Grove Plantation Property Owners Association. The motion, which was seconded by Director Vance, passed unanimously.

DRAINAGE PROJECT

The Board next discussed the status of design of proposed drainage improvements, including an inlet improvement project, and possible funding and phasing of the overall project.

CONTRACT WITH NICOLE WYNN

The Board next considered amendment or termination of the District's contract with Nicole Wynn. Upon a motion by Director Kluppel and a second by Director Boyd, the Board voted unanimously to terminate the District's contract with Nicole Wynn, effective immediately.

REORGANIZATION OF THE BOARD

Director Vance moved to reorganize the Board as follows:

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

The motion, which was seconded by Director Minchew passed by a vote of 3 to 1, with Director Kluppel abstaining from voting and Director Howard voting against the motion.

There being no further business to conduct, the meeting was adjourned.

  
 \_\_\_\_\_  
 Secretary, Board of Directors

(SEAL)

