

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

November 6, 2012

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in regular session, open to the public, on the 6th day of November, 2012, at the Pecan Grove Baptist Church, 1727 FM 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	Asst. Vice President/ Asst. Secretary
John Minchew	Asst. Vice President/ Assistant Secretary

and all of the above were present.

Also present at the meeting was Sherrie Knoepfel of Professional Management Services.

RENEWAL OF CONTRACTS WITH YMCA AND TERRA MANAGEMENT SERVICES,
AND PROPOSALS FOR PARK MAINTENANCE

The Board discussed with Ms. Knoepfel services offered by Professional Management Services. Following discussion, the Board concurred to request that Ms. Knoepfel prepare and present a proposal for park management services at the November, 2012 regular meeting of the Board.

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

(SEAL)




Secretary, Board of Directors