

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

November 17, 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 17th day of November, 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:

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

and all of the above were present.

Also present at the meeting were Scott Saenger and Grady Turner of Jones & Carter, Inc. ("J&C"); Fred Ross and John Minchew, District residents; and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

Director Vance announced that the Board would convene in executive session at 8:30 a.m. to consult privately with the District's attorney regarding pending and contemplated litigation. The Board also called the Mr. Saenger and Mr. Turner into executive session as experts.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 9:25 a.m. The Board took no action as a result of discussion in executive session.

REORGANIZATION OF THE BOARD AND DISTRICT REGISTRATION FORM

Ms. Humphries stated that Director Boyd requested this item be added to the agenda. Director Boyd moved to reorganize the Board as follows:

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

The motion was seconded by Director Howard and passed by a vote of 4 to 0, with Director Vance abstaining from voting.

Ms. Humphries stated the Board must authorize ABHR to file a District registration form with the Texas Commission on Environmental Quality reflecting the new officers. Director Kluppel moved to approve the filing of the District Registration Form. Director Boyd seconded the motion, which was unanimously approved.

There being no additional business to consider, Director Boyd moved to adjourn the meeting. Director Howard seconded the motion, which was unanimously approved.

(SEAL)




Secretary, Board of Directors