

MINUTES  
PECAN GROVE MUNICIPAL UTILITY DISTRICT

December 11, 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 11<sup>th</sup> day of December, 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:

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.

Also present at the meeting were Sheriff Troy Nehls, Sergeant Jean Gobar and Major James Hines of the Fort Bend County Sheriff's Department; and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

EXECUTIVE SESSION PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES

Director Howard announced that the Board would convene in executive session at 8:30 a.m. to discuss security personnel.

At 9:00 a.m., the Board invited Fred Ross, Jim Ashmore and John Minchew into executive session as representatives of the Pecan Grove Property Owner's Association and Pecan Grove Homeowner's Association.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 10:03 a.m. Following discussion in executive session, Director Yokubaitis moved to appoint Director Vance as the security point of contact with the Sheriff's Department with Director Howard acting as back up in the event Director Vance is unavailable. The motion was seconded by Director Boyd and passed unanimously.

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

*C. B. Koppel*  
Secretary, Board of Directors

