

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

May 16, 2016

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:

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

and all of the above were present; Also present were Stephen D. Crow and Charles "Chuck" Bertrand, newly elected Directors; and Lynne Humphries and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Director Howard called the meeting to order at 8:33 a.m.

MINUTES

Following review and discussion, Director Kluppel moved to approve the minutes of the April 26, 2016 regular meeting. Director Boyd seconded the motion, which passed unanimously.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the results of the May 7, 2016, Directors Election reported by the Fort Bend County election office:

Ballot Position	Name	Early Voting Votes	Election Day Votes	Total Votes
1	John Minchew	198	166	364
2	Mark O. Duncan	197	173	370
3	Charles "Chuck" Bertrand	297	172	469
4	Fred Ross	186	159	345
5	Chad Howard	310	179	489
6	Stephen David Crow	304	174	478

The Board reviewed a Certificate of Election, reflecting the election of Chad Howard, Stephen D. Crow and Charles "Chuck" Bertrand to the Board of Directors of the District, each for a four-year term.

The newly elected Directors then took their Sworn Statements, Oaths of Office, and Official Bonds.

After review and discussion, Director Boyd moved to (1) adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that Chad Howard, Stephen D. Crow and Charles "Chuck" Bertrand 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 Howard, Crow and Bertrand, 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 Bonds 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 Kluppel seconded the motion, which passed by unanimous vote.

Directors Crow and Bertrand joined the meeting officially as Directors for the remainder of the meeting.

REORGANIZE THE BOARD

The Board considered reorganizing. Following discussion, Director Kluppel moved to reorganize the Board as follows:

Chad Howard	President
Ryan Yokubaitis	Vice President
G.E. "Buddy" Kluppel	Secretary
Stephen D. Crow	Assistant Secretary/ Assistant Vice President
Charles D. Bertrand	Assistant Vice President/ Assistant Secretary

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

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 Kluppel 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 Yokubaitis seconded the motion, which passed by unanimous vote. The Board asked that the new form, along with the Order Canvassing the Election Results be posted on the District's website.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING

Ms. Humphries stated State Law requires each elected public official to complete a course of training regarding responsibilities of the governmental body and its members under the Texas Open Meetings Act, Chapter 551. Ms. Humphries stated that the newly elected directors must complete training within 90 days of taking the oath of office. No action was necessary for this agenda item.

CONFLICT OF INTEREST DISCLOSURE

Ms. Humphries stated a Director must disclose if he has a current business relationship with any contractor or consultant doing business with the District if that relationship results in either gifts (as defined in the Law) in excess of \$100 or taxable income of \$2,500 or more to the Director or his immediate family, or if he has a family relationship with a District vendor. She stated disclosure forms must be filed in such cases. No action was necessary for this agenda item.

BOARD LIASION AND COMMITTEES

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

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



Secretary, Board of Directors

