

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

May 4, 2017

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 4th day of May, 2017, at the Pecan Grove MUD Customer Service Office, 2035 FM 359, Suite K, 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
Stephen D. Crow	Assistant Secretary / Assistant Vice President
Charles D. Bertrand	Assistant Vice President / Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting was Margaret Hammond, a resident of the District; and Marcus Campbell of Time and Season Property Management.

TOUR OF ADMINISTRATION BUILDINGS

The Board convened at the Pecan Grove MUD Customer Service Office then travelled to and toured District administration buildings and community centers in the following communities: Teal Run, Sienna Plantation, RiverStone and Harvest Green.

The Board returned to the Pecan Grove MUD Customer Service Office and, there being no additional business to consider, the meeting was adjourned at 2:35 p.m.

(SEAL)




Secretary, Board of Directors