

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

September 14, 2017

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in regular session, open to the public, on the 14th day of September, 2017 at the Pecan Grove Customer Service Office at 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
G.E. "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, except Director Crow, thus constituting a quorum.

Also present at the open session portion of the meeting were residents of the District listed on Exhibit A attached hereto.

Also present for portions of the meeting were: Bob Jones, Grady Turner, Tobin Synatschk, Bob Aylward and James Jones of Jones & Carter, Inc. ("J&C"); Carolyn Gilligan, Jason Kelly, Brian Edwards and Jim Moehlman of LJA Engineering, Inc.; Brad Pickering, Ashley Fryinger and Tasha Nelson of Kimley-Horn & Associates, Inc.; Burton Johnson, Matt Manges and Edward Streich of Lockwood, Andrews & Newnam, Inc.; Stephen Wilcox and Dustin O'Neal of Costello, Inc.

Also present for the entire meeting were Anne Stanford 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

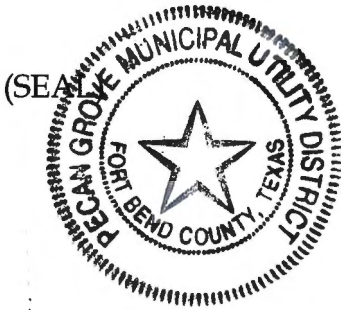
In open session, Director Howard announced the Board would convene in executive session at 2:00 p.m. to conduct a private consultation with the District's attorney to discuss potential litigation that could be filed against the District related to flooding due to Hurricane Harvey. The Board interviewed 4 different engineering firms to be potential experts in any lawsuits filed and to provide an independent engineering analysis to assist the District in determining the cause of the flooding and potential solutions. ABHR was present during executive session.

Reconvene in Open Session and Authorize Appropriate Action

The Board reconvened in open session at 7:14 p.m. Following discussion in executive session, Director Yokubaitis moved to accept J&C's offer to prepare plans and specifications to raise the berm at the Plantation, Sections 4 and 5 detention pond to an elevation of 84'. Director Kluppel seconded the motion, which passed unanimously. Director Yokubaitis then moved to hire LJA as the District's expert to aid the District in an investigation related to Hurricane Harvey flooding. Director Kluppel seconded the motion, which passed unanimously.

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


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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