

MINUTES  
PECAN GROVE MUNICIPAL UTILITY DISTRICT

November 17, 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 17<sup>th</sup> day of November, 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, thus constituting a quorum.

Also present for the entire meeting were Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR") and Britton Harris of Harris Hilburn, LLP.

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

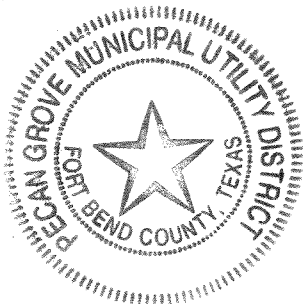
In open session, Director Howard announced the Board would convene in executive session at 8:30 a.m. to conduct a private consultation with the District's attorneys to discuss potential litigation.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 11:21 a.m. Following discussion in executive session, the Board concurred to instruct ABHR and Mr. Harris to proceed, as discussed in executive session.

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

(SEAL)



  
Secretary, Board of Directors