

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

November 30, 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 30th day of November, 2017 at the Pecan Grove Country Club, 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 portions of the meeting were Mr. Dickenson, a resident of the District; Mike Ammel of Environmental Development Partners, LLC ("EDP"); Jim Moelhman, Carolyn Gilligan, Brian Edwards, Toby Davis and Gregg Hahn of LJA Engineering, Inc. ("LJA"); Stephen Wilcox, Chad Hablinski and John Lacy of Costello, Inc.; Justin Ring and Megan Crutcher of Odyssey Engineering; and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

PROPOSALS AND PRESENTATIONS FOR DISTRICT ENGINEERING SERVICES

Ms. Crutcher and Mr. Ring reviewed the qualifications and experience of Odyssey Engineering Group, LLC and its staff. A copy of their presentation is filed in the official records of the District. Discussion ensued. Ms. Crutcher and Mr. Ring then left the meeting.

Mr. Wilcox, Mr. Hablinski and Mr. Lacy entered the meeting and reviewed the qualifications and experience of Costello, Inc. and its staff. A copy of their presentation is filed in the official records of the District. Discussion ensued. Mr. Wilcox, Mr. Hablinski and Mr. Lacy then left the meeting.

Mr. Moelhman, Ms. Gilligan, Mr. Edwards, Mr. Davis and Mr. Hahn then entered the meeting and reviewed the qualifications and experience of LJA Engineering, Inc. and its staff. A copy of their presentation is filed in the official records of the District. Discussion ensued. Mr. Moelhman, Ms. Gilligan, Mr. Edwards, Mr. Davis and Mr. Hahn then left the meeting.

CONTRACT FOR ENGINEERING SERVICES, AGENCY LETTERS, RESOLUTION CHANGING DISTRICT ENGINEERING OFFICE, DISTRICT REGISTRATION FORM AND UPDATE OF EMERGENCY PREPAREDNESS AND CRITICAL LOAD SPREADSHEET

The Board then discussed the qualifications of the 3 engineering firms. Following discussion and review, Director Yokubaitis moved to: (1) approve a Professional Services Agreement for Engineering Services with Odyssey Engineering Group, LLC; (2) adopt the Resolution Changing Engineering Offices; (3) authorize update of the District's Emergency Preparedness Plan and Critical Load spreadsheet to make Mr. Rivera the point of contact for emergency and critical load issues; (4) authorize execution of letters to the Environmental Protection Agency and TCEQ, designating Odyssey Engineering Group, LLC as the District's engineer in dealing with the agencies; and (5) update the District's Registration Form to show Odyssey Engineering Group, LLC as the District's engineer. Director Bertrand seconded the motion, which passed by of 4 to 1 with Director Kluppel voting against the motion.

There being no additional business to consider.


Secretary, Board of Directors

