

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

October 3, 2018

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 3rd day of October, 2018, 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:

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| Ryan Yokubaitis | President |
| Stephen D. Crow | Vice President |
| G.E. "Buddy" Kluppel | Secretary |
| Jean Gobar | Assistant Secretary |
| Charles D. Bertrand | Assistant Vice President |

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

Also present were Anne Stanford and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR"); Scott Burdine of Burdine Wynne, LP; and Kendall Montgomery and Fred Hagans of Hagans Montgomery & Rustay, P.C.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR COMTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

In open session, the Board announced it would convene in executive session at 2:00 p.m. to conduct a private consultation with the District's attorneys to discuss pending litigation. The Board interviewed, one at a time, potential litigation counsels.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 5:20 p.m. Following discussion in executive session, Director Crow moved to engage Scott Burdine with the law firm of Burdine Wynne, LP, as discussed in executive session. Director Gobar seconded the motion, which passed unanimously.

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

G. E. Ruppel

Secretary, Board of Directors

(SEAL)



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