

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

February 12, 2019

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 12th day of February, 2019 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:

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 at the meeting were Justin R. Ring of Odyssey Engineering Group ("Odyssey"); Simon Vandyk and Michael Willett of Touchstone District Services ("Touchstone"); Greg Lentz of Masterson Advisors, LLC; Kathryn Foss of Municipal Financial Services; and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

EDUCATIONAL AND PUBLIC AWARENESS

Director Crow updated the Board regarding recent resident focus group meetings conducted by Touchstone with District residents noting the importance of educating and communicating with the public regarding the District's proposed election. Discussion ensued regarding types of information that could be uploaded to the District website, including portions of the District's metrics analysis ("EVO") report, prepared and reviewed by Ms. Foss, which includes comparative and educational information regarding the District and the surrounding area.

Ms. Foss left the meeting.

ORDER CALLING BOND AND MAINTENANCE TAX ELECTION

Ms. Humphries reviewed an Order Calling Bond and Maintenance Tax Election (the "Election") and Mr. Ring reviewed the accompanying Engineering Report. Following review and discussion, Director Crow moved to adopt the Order calling the Election, including the Engineering Report, and direct that the Order with the report be

filed appropriately and retained in the District's official records. Director Bertrand seconded the motion, which passed unanimously.

DESIGNATING AN AGENT OF THE SECRETARY OF THE BOARD

Ms. Humphries next reviewed a Resolution Designating an Agent of the Secretary of the Board of Director's for the Election, reflecting Jane Miller as the Agent of the Secretary. Following review and discussion, Director Kluppel moved to adopt the Resolution designating Jane Miller as the Agent of the Secretary for the Election and direct that the Resolution be filed appropriately and retained in the District's official records. The motion was seconded by Director Crow and passed unanimously.

CONTRACT FOR ELECTION SERVICE WITH FORT BEND COUNTY

Ms. Humphries reviewed the Contract for Election Service with Fort Bend County for the Election (the "Contract"). Following review and discussion, Director Gobar moved to approve the Contract. The motion was seconded by Director Kluppel and passed unanimously.

NOTICE OF ELECTION

Ms. Humphries then requested authorization to post the Notice of Election. After review and discussion, Director Crow moved to authorize the Notice of Election and direct that the Notice be posted and filed appropriately and retained in the District's official records. Director Bertrand seconded the motion, which passed unanimously.

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


Secretary, Board of Directors

(SEAL)

