

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

March 26, 2019

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in regular session, open to the public, on the 26th day of March, 2019 at the Pecan Grove Baptist Church, 1727 FM 359, 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: residents of the District, some of which signed in and are listed on Exhibit A attached hereto; Breah Campbell, Russell Piper and Cheryl Shafer of Environmental Development Partners, LLC ("EDP"); Deputy Watkins of the Fort Bend County Sherriff's Department; Chief Joe Woolley of Pecan Grove Volunteer Fire Department; Justin Ring, Megan Crutcher and Phillip Huseman of Odyssey Engineering ("Odyssey"); Kathy Cruthirds of Tax Tech, Inc.; Marcus Campbell of Time & Season; Michael Willett of Touchstone District Services; Greg Lentz of Masterson Advisors LLC; Christina Perry of Myrtle Cruz, Inc.; Joel Cleveland of Jeanne H. McDonald, P.C.; David Smith, President of the Board of Fort Bend Municipal Utility District No. 140 ("MUD NO. 140"); and Lynne Humphries, Hannah Brook, and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

REMARKS FROM THE BOARD PRESIDENT

Director Yokubaitis opened the public meeting at 5:30 p.m. and welcomed attendees.

COMMENTS FROM THE PUBLIC

Ms. Hale-Erich asked for information regarding the potential impact of pending Texas House Bill 4011 proposing creation of Jones Creek Flood Control and Improvement District. She also asked if additional information is known regarding the proposed location of a detention pond to serve the proposed flood control district. She also commented regarding the use of fire truck sirens within the Pecan Lakes and Pecan Grove neighborhoods.