

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

May 10, 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 10th day of May, 2019 at the Pecan Grove MUD Customer Service Office, 20135 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, except Director Kluppel, thus constituting a quorum.

Also present at the meeting were Breah Campbell of Environmental Development Partners, LLC ("EDP"); Justin Ring and Megan Crutcher of Odyssey Engineering ("Odyssey"); and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION, OPERATING AND MAINTENANCE TAX ELECTION

The Board discussed how to continue to update residents on ongoing contruction projects and District business and asked ABHR to ask Off Cinco to present a proposal for consideration at the next regular Board meeting.

Director Yokubaitis reviewed the election returns and stated that the election resulted in a majority vote in favor of both Propositions and the District has been authorized to issue bonds and refunding bonds in the maximum amount of \$33,600,000 and levy taxes in payment of bonds and to levy and collect an operation and maintenance tax not to exceed seventy-five cents (\$0.75) per one hundred dollars (\$100) valuation on all taxable property within the District. Ms. Humphries reviewed the Order Canvassing Returns and Declaring Results of Bond Election, Operations and Maintenance Tax Election. After review and discussion, Director Crow moved to adopt the Order Canvassing Returns and Declaring Results of Bond Election, Operations and Maintenance Tax Election, a copy of which is filed appropriately in the District's official records, and direct that the Order be filed appropriately and retained in the District's official records. Director Bertrand seconded the motion, which passed unanimously.

AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Humphries reviewed the Amendment to the Information Form with the Board. She stated that the Amendment adds the new principal amount of bonds and the increased operation and maintenance tax which have been authorized. Ms. Humphries stated that the Amendment to the Information Form will be recorded in the Official Property Records of Fort Bend County and be filed with the Texas Commission on Environmental Quality ("TCEQ"). After review and discussion, Director Crow moved to authorize execution of the Amendment to the Information Form and direct that the Amendment be filed appropriately and retained in the District's official records. Director Bertrand seconded the motion, which passed unanimously.

RESOLUTION AUTHORIZING APPLICATION TO THE TCEQ FOR APPROVAL OF PROJECT AND BONDS

Mr. Ring reviewed a draft cost summary for a proposed expedited 45-day review bond issue to fund the construction of drainage improvements including Jones Creek bank rehabilitation, levee improvements along Mason Road, drainage improvements on Victoria Gardens Drive, rehabilitation of storm culverts at Mayweather Drive, improvements to the North Pump Station and main channel slope paving repair at Jones Creek. Following discussion of these proposed improvement projects, Ms. Humphries reviewed a Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds in the amount of \$5,350,000 (the "Resolution"). Following review and discussion of the proposed projects to be included in the application to the TCEQ for approval to issue bonds, the Resolution and related certificate provided to the TCEQ, Director Crow moved to approve the summary of costs presented by the District engineer and adopt a Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds in the amount of \$5,350,000. Director Bertrand seconded the motion, which passed unanimously.

RECLAIMED WATER SYSTEM

Director Bertrand reported on discussions with the Golf Club about reclaimed water. Discussion ensued regarding the proposed reclaimed water project. After discussion, the Board asked Odyssey to estimate costs to construct 2 take points to deliver reclaimed water to the Golf Club and Memorial Park.

REQUEST FROM FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NOS. 134D/E FOR LEASE TERMINATION AND EMERGENCY WATER INTERCONNECT

The Board discussed the request from Fort Bend County Municipal Utility Districts Nos. 134D and 134E (collectively "134") to continue the water interconnect between the districts as an emergency interconnect and asked ABHR to contact and to ask the attorney for 134 to draft a contract for the Board's consideration at the May 28, 2019 regular meeting.

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

(SEAL)



[Handwritten Signature]
Secretary, Board of Directors