

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
PECAN GROVE MUNICIPAL UTILITY DISTRICT

October 3, 2006

The Board of Directors of Pecan Grove Municipal Utility District met in special session, open to the public, at 5:30 p.m., on Tuesday, October 3, 2006, inside the boundaries of the District at its regular meeting place, Pecan Grove Country Club, Highway 359 at Plantation Drive, Richmond, Texas 77469, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Joe Taylor	President
Stephen Crow	Vice President
G.E. Kluppel	Secretary
Charles Bertrand	Investment Officer
Holly E. Zarate	Assistant Vice President/ Assistant Secretary

and all of said directors were present, thus constituting a quorum.

Also present were the following: Chris Canonico, Jeffrey Peters and Susan Crawford of Camp Dresser McKee, Inc.; Mike Lucchesi, Robert Thompson and Joe Johnson of CH2M Hill; Trent Slovak, Gary Rabalais, Charles Gilman and Sunil Kommineni of Malcom Pirnie, Inc.; and Bobby Jones and Adam Lambert of Jones & Carter, Inc.

CONDUCT ANNUAL REVIEW OF ENGINEERING SERVICES CONTRACT AND
AUTHORIZE APPROPRIATE ACTION

The Board tabled discussion on this agenda item.

RECEIVE PROPOSALS FROM ENGINEERING COMPANIES FOR SERVICES
RELATED TO SURFACE WATER CONVERSION AND AUTHORIZE APPROPRIATE
ACTION

The Board received proposals from Camp Dresser McKee, Inc., CH2M Hill, and Malcom Purney for engineering services. After discussion, Director Zarate moved that the Board instruct Jones & Carter, Inc. to obtain an agreement for Phase 1 engineering services related to surface water conversion from Malcom Pirnie, Inc.. Director Kluppel seconded the motion, which passed by unanimous vote.

RECEIVE REPORTS FROM BOARD MEMBERS AND AUTHORIZE APPROPRIATE ACTION

There were no reports from Board members.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

Minutes
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None