

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

October 23, 2006

The Board of Directors of Pecan Grove Municipal Utility District met in special session, open to the public, at 6:00 p.m., on Monday, October 23, 2006, outside the boundaries of the District at City of Sugar Land City Hall, 2700 Town Center Boulevard North, Sugar Land, Texas 77479, 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 except Directors Zarate and Crow, thus constituting a quorum.

RECEIVE PRESENTATION BY THE CITY OF SUGAR LAND REGARDING  
GROUNDWATER REDUCTION PLAN AND AUTHORIZE APPROPRIATE ACTION

The Board members received a presentation by the City of Sugar Land regarding a groundwater reduction plan. The Board concurred that no action was necessary.

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

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Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

Minutes  
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None