

CERTIFIED AGENDA OF CLOSED MEETING  
PECAN GROVE MUNICIPAL UTILITY DISTRICT

February 5, 2008

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in executive session, closed to the public, at the Pecan Grove MUD Customer Service Office, 2035 FM 359, Suite 13, Richmond, Texas, inside the boundaries of the District. At the beginning of the meeting, Joe Taylor, President and Presiding Officer, announced the date and time to be February 5, 2008, 5:30 p.m. The roll was called of the members of the Board:

Joe Taylor	President
Steve Crow	Vice President
Buddy Kluppel	Secretary
John Minchew	Assistant Vice President/ Asst. Secretary
Richard Stolleis	Assistant Vice President/ Asst. Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Claudia Wright of R&W Real Estate; and Lynne Humphries of Allen Boone Humphries Robinson LLP.

CONVENE IN EXECUTIVE SESSION PURSUANT TO THE CHAPTER 551.072, TEXAS GOVERNMENT CODE TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

Pursuant to Chapter 551.072 of the Texas Government Code, the Board discussed the Certified Agenda Item. Ms. Wright reviewed and the Board discussed alternative locations for construction of the proposed surface water plant. She said the seller of the original location is still considering the District's offer. She said she would look at these alternative sites, contact the owners, and report back to the Board at the February 26, 2008, meeting.

TIME AND DATE

Mr. Taylor, the President and Presiding Officer at this executive session, announced that the Board would reconvene in open session and that the date and time of the end of the session was February 5, 2008, at 5:50 p.m.

ACTION TAKEN IN OPEN SESSION

The Board did not take any action.

CERTIFICATION BY PRESIDING OFFICER

I, the undersigned Presiding Officer of Pecan Grove Municipal Utility District, do hereby certify that the above is a true and correct agenda of the executive session of the Board of Directors of the District held on February 5, 2008.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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Joe Taylor  
President and Presiding Officer  
Board of Directors  
Pecan Grove Municipal Utility District

(SEAL)