

**NOTICE OF MEETING  
PECAN GROVE MUNICIPAL UTILITY DISTRICT**

The Board of Directors of Pecan Grove Municipal Utility District will hold a regular meeting on Tuesday, February 23, 2010 at 5:30 p.m., at the Pecan Grove Country Club, Highway 359 at Plantation Drive, Richmond, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Ditch, levee maintenance, repairs, including repair of east channel slope failure.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Conduct annual review of delinquent tax attorney.
5. Report on garbage collection and recycling services, including possible use of new carts and approve amended Residential Solid Waste Contract, if appropriate.
6. Operation of District facilities, including:
  - (a) management report, repairs, maintenance, action items, leak detection, write-offs, customer appeals and correspondence;
  - (b) damage to District facilities, backcharges and violations of Rate Order and District rules, imposition of fines and referral to collection attorney;
  - (c) message language on water bill; and
  - (d) authorize preparation of annual report to the Texas Water Development Board for water conservation plan.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. District newsletter and website.
9. Conversion to surface water, including:
  - (a) award contract for construction of surface water plant;
  - (b) proposal for engineering services for construction contract administration and field project representation for surface water plant;
  - (c) agreements for sale of conversion credits;
  - (d) design of Delivery Point Facilities and SCADA system;
  - (e) Series 2010 Bonds and Applications to the Texas Commission on Environmental Quality for Release of Funds from Escrow and Change in Scope and re-approve Resolution to the Texas Commission on Environmental Quality Requesting Approval of Change in Scope; and
  - (f) evaluation of storage options in connection with control structure within Oyster Creek.
10. Engineering matters, including:
  - Levee Facilities/Floodplain Management
    - (a) re-certification of levee, FEMA flood plain re-mapping, and flow studies;
    - (b) design of Pecan Lakes flood plain protection system, and bond application;
    - (c) design of AT&T driveway;
  - Water Facilities
    - (d) design of chloramine conversion;
    - (e) approve pay estimates, change order and final acceptance, as appropriate, for recoating and repairs to water plant no. 3;

- (f) approve pay estimates, change order and final acceptance, as appropriate, for generators at water plant nos. 2 and 3;

Wastewater Facilities

- (g) Chapter 210 Effluent Reuse Application to the Texas Commission on Environmental Quality;

Stormwater Facilities

- (h) MS4 Stormwater Management Plan; and

General Engineering

- (i) grant temporary construction easement to TxDot;
  - (j) deeds, easements, consents to encroachment, requests for service, Agreement for Out of District Water Service to Fort Bend ISD, or utility commitment letters.
11. Financial and bookkeeping matters, including payment of bills, review of investments, and review of General Fund to budget comparison.
  12. Reports from Directors and District consultants regarding events and activities attended during the month, and authorize attendance at Association of Water Board Directors summer conference.
  13. Fort Bend Flood Management Association, including participation in sub-committee meetings and status of Federal flood insurance legislation.
  14. Attorney's report, including:
    - (a) approve Annual Report and authorize filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement as required by SEC Rule 15c2-12;
    - (b) 2010 Directors Election, including:
      - (i) adopt Order Calling Directors Election;
      - (ii) adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2010 Board of Directors Election period;
      - (iii) approve Contract for Election Services with Fort Bend County;
      - (iv) review and approve Voting Rights Act Submission letter to the U.S. Department of Justice;
    - (c) agreement with Subsidence District for installation of elevation monitor; and
    - (d) adopt Resolution Expressing Intent to Reimburse Operating Account.
  15. Comments from the public who have signed up to speak.
  16. Report regarding development and maintenance of parks in the District, including:
    - (a) park rule violations;
    - (b) report from Parks Manager; and
    - (c) Plantation Park landscaping.
  17. Report on security matters.
  18. Convene Executive Session pursuant to Chapter 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
  19. Re-convene in Open Session and authorize appropriate action regarding the deployment, or specific occasions for implementation, of security personnel or devices.
  20. Convene Executive Session pursuant to Chapter 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

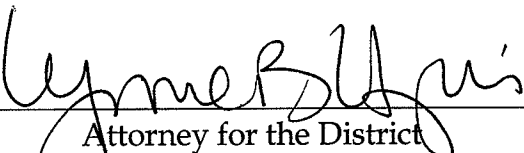
21. Re-convene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
22. Convene Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, including condemnation proceeding.
23. Re-convene in Open Session and authorize appropriate action regarding contemplated litigation, including condemnation proceeding.
24. Conduct annual review of legal services contract.

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**AVISO DE ASAMBLEA  
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES PECAN GROVE**

La Junta Directiva del Distrito de Servicios Públicos Municipales Pecan Grove, llevará a cabo una asamblea ordinaria el martes 23 de febrero de 2010 a las 5:30 p.m., en Pecan Grove Country Club, ubicado en Highway 359 y Plantation Drive, Richmond, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

14. (b) Elecciones de Directores de 2010, incluyendo:
  - (i) adoptar la orden convocando a Elección de Directores;
  - (ii) adoptar una resolución designando a un agente del Secretario de la Junta directiva durante el período de Elección de la Junta Directiva de 2010;
  - (iii) aprobar el Contrato de Servicios Electorales con el Condado de Fort Bend; y
  - (iv) repasar y aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al Departamento de Justicia de los Estados Unidos.

  
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Attorney for the District  
Abogado de Distrito



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.