

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

January 9, 2008

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 9th day of January, 2008, at the Pecan Grove MUD Customer Service Office, 2035 FM 359, Suite 13, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Joe Taylor	President
Stephen Crow	Vice President
G.E. Kluppel	Secretary
Richard Stolleis	Assistant Vice President/ Assistant Secretary
John Minchew	Assistant Vice President/ Assistant Secretary

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

Also present at the meeting were Jason Kirby of Jones & Carter, Inc. ("J&C"); Andrew Phelps of Environmental Development Partners, LLC; and Trent Slovak, Bill Schlafer, Sunil Kommenini, and Gary Rabalais of Malcolm Pirnie, Inc.

CLASS 4 COST ESTIMATE WORKSHOP FOR SURFACE WATER PLANT

Mr. Slovak distributed and presented a Class 4 Cost Estimate for the surface water plant, a copy of which is attached. He stated that value engineering and the elimination of reverse osmosis in the initial phase of the plant reduced the overall estimated construction cost by approximately \$4,900,000. The Board discussed various methods to work with chlorides without reverse osmosis. The Board took no action on this agenda item.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

Director Stolleis presented an evaluation of the CDM estimate from the Brazos River Authority in connection with the West Fort Bend Regional Water Plant Study. The Board requested that Malcolm Pirnie update the CDM estimate based upon the District's pilot plant study and laboratory testing of raw water quality.

Mr. Kirby reported on the rescheduled inspection of the District's levee by the Federal Emergency Management Agency. Director Kluppel stated that he would attend the inspection of the levee. He added that the Brazos River Authority will have a

meeting of the West Fort Bend Regional Water Plant stakeholders on January 16, 2008. Director Taylor stated that he will attend the stakeholders meeting.

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

Secretary, Board of Directors

(SEAL)

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