

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

January 20, 2009

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 20th day of January, 2009, at the Pecan Grove Country Club, Highway 359 at Plantation Drive, 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 except Director Crow, thus constituting a quorum.

Also present at the meeting were Conley Shepherd, Jim Ashmore, Chuck Bertrand, Mark Bateman, Fred Ross, Mr. and Mrs. C. K. Dickenson, and numerous residents of the District and members of the Pecan Grove Plantation Property Owners Association ("PGPPOA"); Marquita Griffin of the Fort Bend Herald; Chief Paul LeDoux of the Pecan Grove Volunteer Fire Department; David Stone, attorney representing the Pecan Grove Volunteer Fire Department ("PGVFD"); and Lynne B. Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

PECAN GROVE PLANTATION PROPERTY OWNERS ASSOCIATION MATTERS

The Board was present at the PGPPOA monthly meeting to answer any questions from the PGPPOA about the District. Director Taylor responded to various questions from members of the PGPPOA, which were about the Pecan Grove Volunteer Fire Department and a possible fire plan. Director Taylor encouraged residents to write additional questions and deliver them to the District's office. He then left the podium and the meeting.

PGVFD Fire Chief LeDoux then responded to similar questions from members of the PGPPOA. He then left the podium and the meeting.

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

Secretary, Board of Directors

(SEAL)