

MINUTES  
PECAN GROVE MUNICIPAL UTILITY DISTRICT

April 15, 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 15th day of April, 2009, 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, except Director Stolleis thus constituting a quorum.

Also present at the meeting were Keith Dickerson, a resident of the District; Jason Kirby of Jones & Carter, Inc. ("J&C"); Andy Phelps and Mike Ammel of Environmental Development Partners, L.L.C. ("EDP"); and Mark Mathis, Municipal Water Conservation Specialist for the Texas Water Development Board.

WATER SYSTEM OPERATION, WATER CONSERVATION PLAN, LEAK DETECTION, AND WATER LOSS ACCOUNTABILITY

Mr. Mathis discussed water loss audit methods and water leak detection methods with the Board. The Board took no action.

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  
Page

None.