

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

April 30, 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 30th day of April, 2008, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston,, Texas, outside 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 Minchew, thus constituting a quorum.

Also present at the meeting were Bobby Jones, Scott Saenger, and Jason Kirby of Jones & Carter, Inc. ("J&C"); Mark Vogler of Fort Bend County Drainage District; Andrew Cao, Stephen Altman, and David Patterson of Michael Baker; and Hannah Brook and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

NEW FLOOD PLAIN STUDY WORK WITH REPRESENTATIONS FROM MICHAEL BAKER, FEMA CONSULTANT

The Board discussed the agenda items outlined on the Memorandum regarding Brazos River Floodplain Mapping Technical Overflow Issues, a copy of which is attached.

RECERTIFICATION OF LEVEE

The Board discussed recertification of the levee.

REPORTS FROM DIRECTORS AND CONSULTANTS

There were no further reports from the directors or consultants.

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

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

Minutes

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