

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
PECAN GROVE MUNICIPAL UTILITY DISTRICT

June 7, 2007

The Board of Directors of Pecan Grove Municipal Utility District met in special session, open to the public, at 5:30 p.m. on Thursday, June 7, 2007, outside the boundaries of the District at the Pecan Grove MUD Customer Service Office, 1421 FM 359, Suite D, Richmond, Texas 77469, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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

and all of said directors were present, thus constituting a quorum.

Also present were the following: Mary Carter of Blackburn & Carter; and Andrew Phelps, Michael Ammel and Breah Campbell of Environmental Development Partners, L.L.C. ("EDP").

CONDUCT ANNUAL REVIEW OF DELINQUENT TAX ATTORNEY CONTRACT AND AUTHORIZE APPROPRIATE ACTION

The Board tabled this agenda item.

CONDUCT ANNUAL REVIEW OF WEBSITE MANAGER/NEWSLETTER CONTRACT AND AUTHORIZE APPROPRIATE ACTION, INCLUDING APPROVE CONTRACT WITH PAYNE COMMUNICATIONS, IF APPROPRIATE

The Board tabled this agenda item.

CONDUCT ANNUAL REVIEW OF MOWING CONTRACT AND AUTHORIZE APPROPRIATE ACTION, INCLUDING APPROVE CONTRACT WITH CONSTRUCTION DESIGN CONSULTANTS, IF APPROPRIATE

The Board tabled this agenda item.

RECEIVE REPORTS FROM BOARD MEMBERS AND AUTHORIZE APPROPRIATE ACTION

Director Kluppel and Director Taylor reported on meetings they attended regarding surface water. The Board concurred to conduct a special workshop meeting in the near future at the District's Customer Service Office with representatives of Malcolm Pirnie, Inc. to discuss surface water matters. Director Crow stated that he is reviewing a proposed contract from R&W Real Estate and will discuss it at the June 26, 2007 meeting.

CONDUCT ANNUAL REVIEW OF OPERATIONS CONTRACT AND AUTHORIZE APPROPRIATE ACTION, INCLUDING APPROVE CONTRACT WITH EDP, IF APPROPRIATE

The Board discussed the performance of EDP as the District's operator. The Board requested that Mr. Ammel revise the operator's contract and send it to the Board for review. The Board concurred to consider approval of a contract with EDP at the June 26, 2007 meeting.

RECEIVE REPORTS FROM DISTRICT CONSULTANTS AND AUTHORIZE APPROPRIATE ACTION

Ms. Carter reported that she received information regarding the levee recertification from Jones & Carter, Inc. She requested that the Board ask Jones & Carter, Inc. to send her additional information on Fort Bend County standards. The Board concurred to request that Jones & Carter, Inc. send Ms. Carter additional information. Ms. Carter reported on the approval process for levee creations and certifications.

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

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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None