

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

June 7, 2010

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 7th day of June, 2010, 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 Crow, thus constituting a quorum.

Also present at the meeting were Edward Streich, Jim Keller, Chuck Bertrand, and Kevin Krahn, residents of the District.

CONVENE IN EXECUTIVE SESSION PURSUANT TO THE CHAPTER 551.074, TEXAS GOVERNMENT CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

At 5:30 p.m., Director Taylor announced that the Board would convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

Director Taylor announced the Board would reconvene in open session at 5:45 p.m. The Board took no action.

APPOINT NEW DIRECTOR

The Board discussed the appointment of a new director to fill the vacancy on the Board. After discussion, Director Stolleis moved to appoint Kevin Krahn to the Board of Directors for a term ending May 12, 2012. Director Minchew seconded the motion, which passed by unanimous vote.

SWORN STATEMENT, OFFICIAL BOND, AND OATH OF OFFICE

Director Taylor reviewed the Sworn Statement, Official Bond, and Oath of Office for Kevin Krahn. After review and discussion, Director Stolleis moved to accept the Sworn Statement, Official Bond and Oath of Office for Kevin Krahn, authorize the attorney to file the Oath of Office with the Secretary of State, and direct that the Statement, Bond, and Oath be filed appropriately and retained in the District’s official records. Director Minchew seconded the motion, which passed by unanimous vote.

REORGANIZE THE BOARD AND ELECT OFFICERS

After discussion, Director Kluppel moved to reorganize the Board as follows:

Joe Taylor	President
Richard Stolleis	Vice President
G. E. Kluppel	Secretary
John Minchew	Assistant Vice President/ Assistant Secretary
Kevin Krahn	Assistant Vice President/ Assistant Secretary

Director Stolleis seconded the motion, which passed unanimously.

DISTRICT REGISTRATION FORM

The Board next considered authorizing filing of a District Registration Form reflecting the new Board of Directors. After review and discussion, Director Kluppel moved to authorize the filing of the District Registration Form with the Texas Commission on Environmental Quality and direct that the Form be filed appropriately and retained in the District’s official records. Director Minchew seconded the motion, which passed by unanimous vote.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

The Board reviewed a memorandum from ABHR regarding the Texas Open Meetings Act requirements, a copy of which is attached. The Board noted that Director Krahn, as an appointed public official, is required to complete a course on training responsibilities of the governmental body and its members under the Texas Open Meetings Act, Chapter 551 within 90 days of taking the oath of office.

CONFLICT OF INTEREST DISCLOSURE REQUIRED UNDER CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE

The Board reviewed a memorandum from ABHR regarding conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, a copy of

which is attached, which requires directors and consultants to disclose certain conflicts of interest.

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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