

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

June 30, 2011

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 June, 2011, at the Pecan Lakes Clubhouse, 1818 Misty Falls Lane, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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

and all of the above were present, thus constituting a quorum.

Also present at the meeting were residents of the District, a list of which is attached as Exhibit "A"; Scott Saenger, Craig Kalkomey, and Jason Kirby of Jones & Carter, Inc.; Doug Owen and Breah Campbell of Environmental Development Partners, L.L.C.; and Hannah Brook of Allen Boone Humphries Robinson LLP.

REVIEW AND DISCUSS PECAN LAKES FLOOD PROTECTION PROJECT

Mr. Saenger distributed an agenda regarding the Pecan Lakes Flood Protection Project (the "Project"), a copy of which is attached. He reviewed the plans and a timetable for the Project. Mr. Saenger and Mr. Kalkomey responded to questions from the residents. The Board discussed the composition of a sub-committee to discuss portions of the Project with representatives of the Pecan Lakes community. Director Krahn offered to attend the next Pecan Lakes Community Association meeting and to work on a sub-committee with Mr. Conley Shepherd, President of the Pecan Lakes Community Association to set up a community meeting to further discuss the Project.

ADOPT RESOLUTION RENAMING PLANTATION PARK TO PLANTATION MEMORIAL PARK

The Board discussed the renaming of Plantation Park and discussed community involvement from District residents. The Board concurred to work with the community associations for input and to consider the re-naming of Plantation Park at a future Board meeting.

CONVENE IN EXECUTIVE SESSION PURSUANT TO THE SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board did not convene in executive session.

CONVENE IN EXECUTIVE SESSION PURSUANT TO THE SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, INCLUDING CONDEMNATION PROCEEDING

The Board did not convene in executive session.

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

Secretary, Board of Directors

(SEAL)

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