

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

July 7, 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 7th day of July, 2011, at the Pecan Grove 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
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 except Directors Minchew and Krahn, thus constituting a quorum.

APPOINT REPRESENTATIVE TO MAINLAND MUNICIPAL ADVISORY COMMITTEE OF THE GULF COAST WATER AUTHORITY

The Board discussed appointment of a representative to the Mainland Municipal Advisory Committee ("MMAC") of the Gulf Coast Water Authority ("GCWA"). After discussion, Director Stolleis moved to appoint Director Kluppel as the District's representative to the MMAC of the GCWA and authorize Director Taylor to execute a letter to the MMAC of the GCWA regarding the appointment and direct that the letter be filed appropriately and retained in the District's official records. Director Kluppel seconded the motion, which passed by unanimous vote.

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

(SEAL)

Secretary, Board of Directors