

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

July 26, 2007

The Board of Directors of Pecan Grove Municipal Utility District met in special session, open to the public, at 10:00 a.m. on Thursday, July 26, 2007, outside the boundaries of the District at the Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas, 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
Richard Stolleis	Assistant Vice President/ Assistant Secretary
John Minchew	Assistant Vice President/ Assistant Secretary

and all of said directors were present except Directors Crow and Minchew, thus constituting a quorum.

BRAZOS RIVER AUTHORITY ANNUAL WATER CUSTOMER MEETING, DISCUSS DISTRICT BUSINESS AFFECTED BY THE BRAZOS RIVER AUTHORITY AND THE CONVERSION TO SURFACE WATER, AND AUTHORIZE APPROPRIATE ACTION

The Board attended the Brazos River Authority annual water customer meeting. The Board concurred that no action was necessary.

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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None