

MINUTES
PECAN GROVE MUNICIPAL UTILITY DISTRICT

December 6, 2007

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 6th day of December, 2007, at Pecan Grove Water Plant No. 2, 2430 Old Dixie Road, 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 Directors Crow and Minchew, thus constituting a quorum.

Also present at the meeting were Charles Calkamie of Jones & Carter, Inc.; Andrew Phelps of Environmental Development Partners, LLC; Sunil Kommenini, Agya Anane-Sekyere and Erin Lyons of Malcolm Pirinie, Inc.; Sharon Kluppel, Melony Gay, Bob Ewing, Rodger and Sandra Coughren; Jack Hamlett and John Maresh of the City of Rosenberg; Andy Meyer, Fort Bend County Commissioner; Marguita Griffin of the Fort Bend Herald; David Spell of the North Fort Bend Water Authority; and Angela Lutz, Janet Eisenberg, Hope Jeffers, and Rhonda Gonzales of Allen Boone Humphries Robinson LLP.

TOUR SURFACE WATER PILOT PROJECT AT WATER PLANT NO. 2

Mr. Kommenini conducted a tour of the surface water pilot project at water plant no. 2.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

There were no reports from directors or consultants.

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