

MINUTES  
PECAN GROVE MUNICIPAL UTILITY DISTRICT

December 8, 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 8th 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 Minchew and Stolleis, thus constituting a quorum.

Also present at the meeting were Andrew Phelps and Herb Bolden of Environmental Development Partners, LLC; Sunil Kommineni, Agya Anane-Sekyere, and Trent Slovak of Malcolm Pirnie, Inc.; Chavonne Slovak; Chuck Bertrand, Dwight Recht, Kevin Bracken, Sharon Kluppel, and Holly and Albert Zarate, residents of the District; Carl Bowles of Sienna Plantation Municipal Utility District No. 1; and Lynne Humphries and Hannah Brook of Allen Boone Humphries Robinson LLP.

TOUR OF SURFACE WATER PILOT PROJECT AT WATER PLANT NO. 2

Mr. Kommineni 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 and consultants.

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

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Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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None