

MINUTES  
PECAN GROVE MUNICIPAL UTILITY DISTRICT

December 19, 2008

The Board of Directors (the "Board") of Pecan Grove Municipal Utility District (the "District") met in special session, open to the public, on the 19th day of December, 2008, at the Pecan Grove MUD 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
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, thus constituting a quorum.

Also present at the meeting were Jason Kirby of Jones & Carter, Inc. ("J&C"); Claudia Wright of R&W Real Estate; Andy Phelps of Environmental Development Partners, L.L.C. ("EDP"); Marquita Griffin of the Fort Bend Herald; and Hannah Brook of Allen Boone Humphries Robinson LLP ("ABHR").

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

At 12:34 p.m., Director Taylor announced that the Board would convene in executive session to discuss the purchase of real property.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

Director Taylor announced the Board would reconvene in open session at 12:55 p.m. After discussion, Director Stolleis moved to (1) authorize Ms. Wright and Mr. Kirby to continue work on the plat and plans for access to the surface water plant site; and (2) authorize the President to execute a Real Estate Contract for the purchase of a surface water plant site, contingent upon the final approval of ABHR. Director Kluppel seconded the motion, which passed unanimously.

PECAN GROVE VOLUNTEER FIRE DEPARTMENT VOLUNTARY DONATION  
COLLECTIONS AGREEMENT

The Board reviewed a list of points of discussion related to a potential agreement with the Pecan Grove Volunteer Fire Department (the "PGVFD") for collection of voluntary donations. The Board concurred that no action was necessary.

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.