

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

November 8, 2006

The Board of Directors of Pecan Grove Municipal Utility District met in special session, open to the public, at 5:30 p.m., on Wednesday, November 8, 2006, inside the boundaries of the District at the Pecan Grove Country Club, Highway 359 at Plantation Drive, Richmond, Texas 77469, 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
Charles Bertrand	Investment Officer
Holly E. Zarate	Assistant Vice President/ Assistant Secretary

and all of said directors were present, thus constituting a quorum.

Also present were the following: Mr. and Mrs. C.K. Dickerson, residents of the District; Tom Michael of the Fort Bend Subsidence District; Jayson Peterson, Todd Froehle and Rick Partain of the Pecan Grove Golf Club; and Adam Lambert of Jones & Carter, Inc.

CONDUCT WORKSHOP TO DISCUSS GROUNDWATER REDUCTION PLAN AND SURFACE WATER CONVERSION AND AUTHORIZE APPROPRIATE ACTION

Mr. Michael presented a report to the Board on the Fort Bend Subsidence District groundwater reduction plan. The Board did not take any action.

RECEIVE REPORTS FROM BOARD MEMBERS AND AUTHORIZE APPROPRIATE ACTION

Director Zarate reported on a North Fort Bend Water Authority meeting. The Board directed Jones & Carter, Inc. to proceed with the evaluation of surface water options for the District. Director Crow reported on the meeting he attended at Allen Boone Humphries Robinson LLP on parks and recreational facilities.

RECEIVE REPORTS FROM DISTRICT CONSULTANTS AND AUTHORIZE APPROPRIATE ACTION

Mr. Lambert presented a proposal from Malcolm Pirnie, Inc. to conduct a surface water treatment feasibility plant study as a subcontractor to Jones & Carter, Inc. The

Board authorized Jones & Carter, Inc. to subcontract with Malcolm Pirnie, Inc. to conduct the study for the District.

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

Minutes  
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None