

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

March 15, 2006

The Board of Directors of Pecan Grove Municipal Utility District met in special session, open to the public, at 5:35 p.m., on Wednesday, March 15, 2006, inside the boundaries of the District at its regular meeting place, 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: Claire Maciel of the Fort Bend Herald; Mr. and Mrs. C.K. Dickenson, residents of the District; Michael Ammel, Andrew Phelps, and Jennifer Stanton of Environmental Development Partners ("EDP"); Chris Hoffman, Don Freeland, Charles Leidigh, and Kassy Johnson of H2O Consulting, Inc. ("H2O"); and Jim Brown, Cathy Falke, Clay Brandenburg, and Erin Fredrick of ECO Resources, Inc. ("ECO").

RECEIVE PRESENTATIONS FROM EDP, H2O AND ECO RESOURCES, INC. AND AUTHORIZE APPROPRIATE ACTION


The Board received presentations made by EDP, H2O and ECO. After each presentation, the Board asked questions from each of the presenters.

DISCUSS AND AUTHORIZE APPROPRIATE ACTION REGARDING RESPONSE TO REQUEST FOR QUALIFICATIONS AND OPERATOR PROPOSALS

Discussion ensued regarding authorizing appropriate action regarding responses to requests for qualifications and operator proposals. After discussion, the Board concurred to have all the presenters submit proposals based on a Request for Proposals to be developed by the Committee of Directors Zarate and Taylor.

RECEIVE REPORTS FROM BOARD MEMBERS AND AUTHORIZE APPROPRIATE ACTION

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

  
Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

Minutes  
Page

None