

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 208
1301 MCKINNEY
HOUSTON, TEXAS 77010

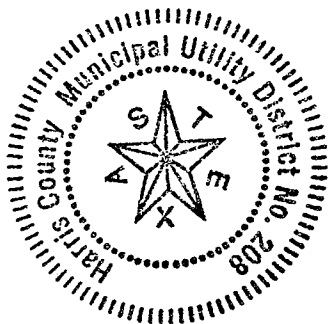
NOTICE

In accordance with chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 208 will meet in regular session, open to the public, at the offices of Fulbright & Jaworski L.L.P., 1301 McKinney, Houston, Texas, at 12:00 p.m. on January 16, 2009. At such meeting the Board will consider the following:

1. Approve minutes of the meeting of December 19, 2008.
2. Engage Auditor for the fiscal year ending February 28, 2009.
3. Review Report by Tax Assessor and Collector and authorize payment of bills.
4. Consider property tax exemptions.
5. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
6. Approve budget for the fiscal year ending February 28, 2010.
7. Review Operations Report and authorize necessary repairs.
8. Discuss FEMA reimbursement of Hurricane Ike expenses and other FEMA programs.
9. Review report by District Engineer.
10. Discuss update of website and preparation of newsletter.
11. Report on Copperfield Joint Operations Board meeting.

and such other matters as may properly come before it.

**51ST FLOOR
BATES CONFERENCE ROOM**



FULBRIGHT & JAWORSKI L.L.P.
ATTORNEYS FOR THE DISTRICT

By: 