

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 18, 2008. At such meeting the Board will consider the following:

1. Approve minutes of meeting of December 14, 2007.
2. Review Report by Tax Assessor and Collector and authorize payment of bills.
3. Consider property tax exemptions.
4. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
5. Approve budget for fiscal year ending February 28, 2009.
6. Engage auditor for fiscal year ending February 28, 2008.
7. Review Operations Report and authorize necessary repairs.
8. Review report by District Engineer.
9. Discuss update of website and preparation of newsletter.
10. Report on Copperfield Joint Operations Board meeting.
11. Discuss Reclaimed Water System.
12. Approve Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of The West Harris County Regional Water Authority Director Precinct No. 7
13. Adopt Order Calling Directors Election.

and such other matters as may properly come before it.

51ST FLOOR
FULBRIGHT CONFERENCE ROOM

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

By: _____

Jane B. Cegburn

