

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

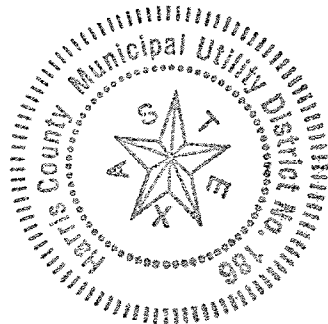
NOTICE

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 19, 2007. At such meeting the Board will consider the following:

1. Approve minutes of meeting of December 8, 2006.
2. Review Report by Tax Assessor and Collector and authorize payment of bills.
3. Review Operations Report and authorize necessary repairs.
4. Review report by District Engineer.
5. Discuss WHCRWA Surface Water Conversion Costs.
6. Review Bookkeeper's Report and authorize payment of bills; Approve Investment Report.
7. Consider Property Tax Exemptions.
8. Approve Budget for Fiscal Year Ending February 28, 2008.
9. Engage Auditor for Fiscal Year Ending February 28, 2007.
10. Discuss update of website and preparation of newsletter.
11. Report on Copperfield Joint Operations Board meeting.
12. Discuss completion status of R&B contract (surface water conversion construction).
13. Discuss Reclaimed Water System.
14. Authorize execution of Restated and Amended Effluent Use Agreement by and among Harris County Municipal Utility District No. 208, the Copperfield Joint Operations Board and Hearthstone Country Club.
15. Consider and approve action authorizing electronic document recording, director access, and establishing an extranet for District Directors and consultants.

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: Jana B Coyle
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