

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

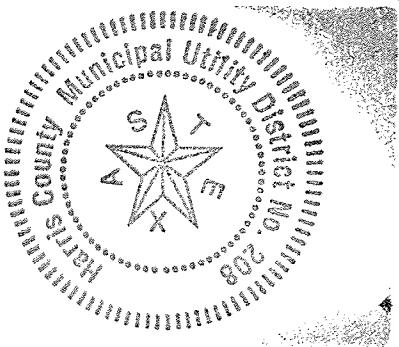
NOTICE

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 February 15, 2008. At such meeting the Board will consider the following:

1. Approve minutes of meeting of January 18, 2008.
2. Review Report by Tax Assessor and Collector and authorize payment of bills.
3. Approve Resolution Authorizing Additional Penalty on Delinquent Taxes Under Sections 33.07, 33.11, and 33.08, Tax Code.
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 29, 2008.
7. Review Operations Report and authorize necessary repairs.
8. Consider re-adoption of summer rates.
9. Review report by District Engineer.
10. Discuss update of website and preparation of newsletter.
11. Report on Copperfield Joint Operations Board meeting.
12. Discuss Reclaimed Water System.
13. Adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects.
14. Adopt Order Calling Directors Election.
15. Consider March meeting date.

and such other matters as may properly come before it.

**51<sup>ST</sup> FLOOR**  
**FULBRIGHT CONFERENCE ROOM**



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

By: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read 'J. A. Logan', is written over a horizontal line.