

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 19, 2010. At such meeting the Board will consider the following:

1. Approve minutes of the special meeting of January 14, 2010 and the regular meeting of January 15, 2010.
2. Engage auditor for the fiscal year ending February 28, 2011.
3. Review Report by Tax Assessor and Collector and authorize payment of bills.
4. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
5. Adopt budget for the fiscal year ending February 28, 2011.
6. Review Operations Report and authorize necessary repairs.
7. Discuss generator options.
8. Review report by District Engineer.
9. Adopt Emergency Preparedness Plan and approve filing with TCEQ.
10. Discuss Conservation Committee Report.
11. Consider Rate Order Amendments.
12. Discuss update of website and preparation of newsletter.
13. Adopt Order Calling Directors Election.
14. Report on CJOB meeting.

and such other matters as may properly come before it.

51ST FLOOR
FREEMAN CONFERENCE ROOM

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

By: _____

