

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

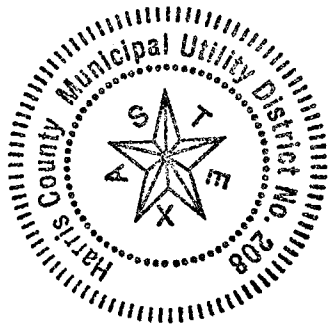
NOTICE

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 special session, open to the public, at the offices of Fulbright & Jaworski L.L.P., 1301 McKinney, Houston, Texas, at 12:00 p.m. on March 27, 2009. At such meeting the Board will consider the following:

1. Approve minutes of the meeting of February 20, 2009.
2. Review Report by Tax Assessor and Collector and authorize payment of bills.
3. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
4. Review Investment Policy.
5. Consider and approve IRS rebate installment payment for Unlimited Tax Refunding Bonds, Series 2004.
6. Review Operations Report and authorize necessary repairs.
7. Discuss purchasing generator from Harris County Municipal Utility District No. 186.
8. Discuss FEMA reimbursement of Hurricane Ike expenses and other FEMA programs.
9. Discuss and authorize preparation of identity theft prevention program.
10. Review report by District Engineer.
11. Discuss update of website and preparation of newsletter.
12. 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: _____