

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 28, 2008. At such meeting the Board will consider the following:

1. Approve minutes of meeting of February 15, 2008.
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. Discuss and approve the audit control and risk assessment questionnaire.
5. Discuss arbitrage compliance and engage consultant.
6. Review Operations Report and authorize necessary repairs.
7. Discuss and authorize implementation of summer water rates.
8. Review report by District Engineer.
9. Cancel Directors Election.
10. Discuss update of website and preparation of newsletter.
11. 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: *Jana Cogburn Nes*

