

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 April 16, 2010. At such meeting the Board will consider the following:

1. Approve minutes of the regular meeting of March 19, 2010 and special meeting of April 8, 2010.
2. Review Report by Tax Assessor and Collector and authorize payment of bills.
3. Approve Merchant Processing Agreement, Addendum to Merchant Processing Agreement and the Addendum to the Bob Leared Interests, Inc. Contract.
4. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
5. Review Operations Report and authorize necessary repairs.
6. Discuss generator options.
7. Review report by District Engineer.
8. Discuss Conservation Committee Report.
9. Consider Rate Order Amendments.
10. Discuss update of website and preparation of newsletter.
11. Discuss insurance renewal (July 15, 2010).
12. 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: _____

Jane B. Cogburn