

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

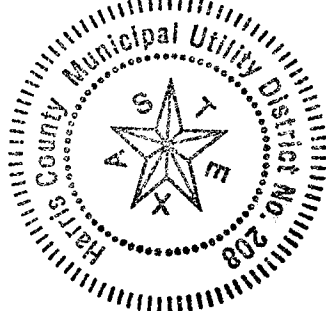
NOTICE

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 May 21, 2010. At such meeting the Board will consider the following:

1. Approve minutes of the regular meeting of April 16, 2010 and special meeting of May 13, 2010.
2. Presentation by Copperfield Coalition.
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. Review Operations Report and authorize necessary repairs.
6. Approve Consumer Confidence Report.
7. Review Red Flag Rules Policy.
8. Discuss generator options.
9. Review report by District Engineer.
10. Discuss Conservation Committee Report.
11. Consider Rate Order Amendments.
12. Qualify Directors and elect officers.
13. Review and authorize execution of disclosure of director information.
14. Discuss ethics policy.
15. Discuss update of website and preparation of newsletter.
16. Discuss insurance renewal (July 15, 2010).
17. Discuss June 25, 2010 meeting date.
18. 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: 