

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 June 15, 2007. At such meeting the Board will consider the following:

1. Approve minutes of meeting of May 18, 2007.
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 and accept related party disclosures.
5. Approve audit for fiscal year ended February 28, 2007.
6. Review Operations Report and authorize necessary repairs.
7. Renew District Insurance (expires July 15, 2007).
8. Review report by District Engineer.
9. Discuss WHCRWA Surface Water Conversion Costs.
10. Discuss update of website and preparation of newsletter.
11. Report on Copperfield Joint Operations Board meeting.
12. Discuss Reclaimed Water System.

and such other matters as may properly come before it.

**51<sup>ST</sup> FLOOR**  
**FREEMAN CONFERENCE ROOM**



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

By: Jana B. Coppen