

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

A M E N D E D N O T I C E

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 11:00 a.m. on June 25, 2010. At such meeting the Board will consider the following:

1. Presentation by Copperfield Coalition.
2. Approve minutes of the regular meeting of May 21, 2010 and special meeting of June 10, 2010.
3. Approve audit for the fiscal year ending February 28, 2010.
4. Review Report by Tax Assessor and Collector and authorize payment of bills.
5. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
6. Review Operations Report and authorize necessary repairs.
7. Review report by District Engineer.
8. Discuss Conservation Committee Report.
9. Consider Rate Order Amendments.
10. Review Investment Policy and accept related party disclosures.
11. Approve Water Wise Interlocal Agreement for 2010.
12. Discuss update of website and preparation of newsletter.
13. Renew insurance (renews July 15, 2010).
14. Report on CJOB meeting.

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: 

