

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

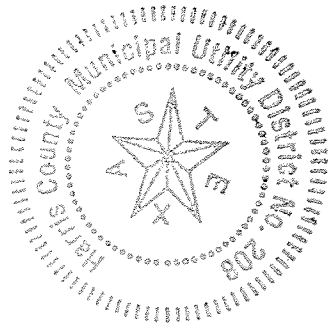
N O T I C E

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 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 August 17, 2007. At such meeting the Board will consider the following:

1. Approve minutes of meeting of July 20, 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 Operations Report and authorize necessary repairs.
5. Review report by District Engineer.
6. Discuss WHCRWA Surface Water Conversion Costs.
7. Discuss update of website and preparation of newsletter.
8. Report on Copperfield Joint Operations Board meeting.
9. Discuss Reclaimed Water System.
10. Accept resignation of director.
11. Appoint and accept qualifications of new director.

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: _____

A handwritten signature in black ink, appearing to be "JAW", is written over a horizontal line.