

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

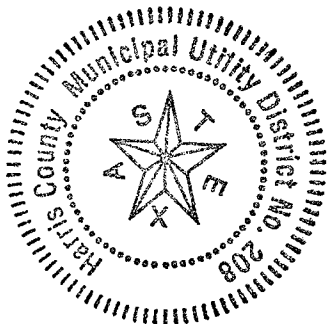
NOTICE

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 August 21, 2009. At such meeting the Board will consider the following:

1. Approve minutes of the special meeting of August 6, 2009 and the regular meeting of July 17, 2009.
2. Consider request for additional sprinklers in South Creek Village.
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. Approve Interlocal Agreement with Harris Galveston Subsidence District for 2009/2010 Water Wise sponsorship program.
6. Review Operations Report and authorize necessary repairs.
7. Consider and approve Programmable Logic Controller options.
8. Discuss purchasing generator from Harris County Municipal Utility District No. 186.
9. Review report by District Engineer.
10. Discuss Conservation Committee Report.
11. Discuss update of website and preparation of newsletter.
12. Report on Copperfield Joint Operations Board meeting.

and such other matters as may properly come before it.

51ST FLOOR
BATES CONFERENCE ROOM



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

By: _____