

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

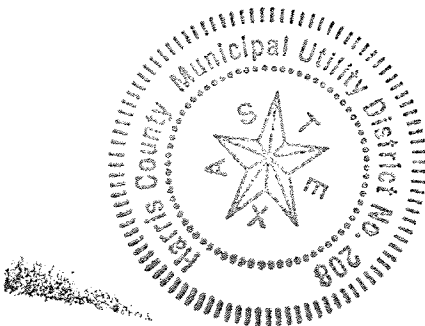
NOTICE

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 special 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 22, 2008. At such meeting the Board will consider the following:

1. Approve minutes of meeting of July 11, 2008.
2. Review Report by Tax Assessor and Collector and authorize payment of bills.
3. Consider and approve addendum to Tax Assessor and Collector's contract.
4. Consider and approve filing of Continuing Disclosure information.
5. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
6. Review Operations Report and authorize necessary repairs.
7. Consider and approve Depository Pledge Agreement with Compass Bank and Federal Home Loan Bank Board Atlanta.
8. Consider accepting letter of credit with Federal Home Loan Bank Board Atlanta as collateral for deposits with Compass Bank.
9. Review report by District Engineer.
10. Discuss update of website and preparation of newsletter.
11. Report on Copperfield Joint Operations Board meeting.

and such other matters as may properly come before it.

47TH FLOOR
47 SOUTH CONFERENCE ROOM



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

By: 