

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 September 19, 2008. At such meeting the Board will consider the following:

1. Approve minutes of the special meeting of August 22, 2008.
2. Review Report by Tax Assessor and Collector and authorize payment of bills.
3. Consider the Financial Advisor's recommendation for the 2008 Tax Rate and Authorize Publication.
4. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
5. Review Operations Report and authorize necessary repairs.
6. Review report by District Engineer.
7. Discuss the HCWCID 145 proposed walkway/trail system.
8. Discuss update of website and preparation of newsletter.
9. Report on Copperfield Joint Operations Board meeting.

and such other matters as may properly come before it.

51ST FLOOR
FULBRIGHT CONFERENCE ROOM

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

By:

 *Jana Cogburn* ^{na}

