

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 October 16, 2009. At such meeting the Board will consider the following:

1. Approve minutes of the special meetings of September 15, 2009, the regular meeting of September 18, 2009 and the special meeting of October 6, 2009.
2. Public hearing on tax rate.
3. Adopt Order Setting and Levying Tax Rate for 2009.
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. Amend Budget.
7. Review Operations Report and authorize necessary repairs.
8. Consider and approve Programmable Logic Controller options.
9. Discuss generator options.
10. Adopt Resolution Authorizing Representative from Harris County Municipal Utility District No. 208 to Vote for Copperfield Joint Operations Board ("CJOB") Generator Project.
11. Authorize execution of Amended and Restated Effluent Use Agreement.
12. Review report by District Engineer.
13. Adopt Order Authorizing Application for Approval by Texas Commission on Environmental Quality for Release of Escrowed Funds.
14. Discuss Conservation Committee Report.
15. Amend Rate Order.
16. Discuss update of website and preparation of newsletter.
17. Report on CJOB 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: Jana Coglun *ncs*