

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

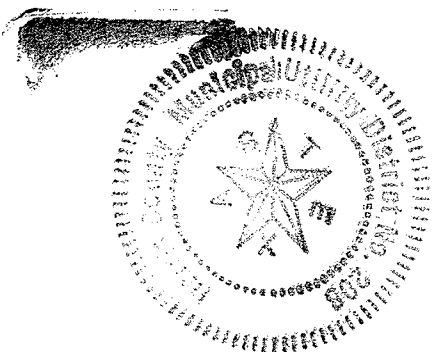
NOTICE

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 17, 2008. At such meeting the Board will consider the following:

1. Approve minutes of the special meeting of September 19, 2008.
2. Public Hearing on 2008 Tax Rate.
3. Adopt Order Setting Tax Rate and Levying a Tax for 2008 and approve Amended District Information Form.
4. Review Report by Tax Assessor and Collector and authorize payment of bills.
5. Consider and approve Procedures and Guidelines Regarding Post-Issuance Compliance with Federal Tax Requirements Applicable to Tax-Exempt Bonds.
6. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
7. Review Operations Report and authorize necessary repairs.
8. Discuss FEMA reimbursement of Hurricane Ike expenses.
9. Review report by District Engineer.
10. Discuss the HCWCID 145 proposed walkway/trail system.
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.

**51<sup>ST</sup> FLOOR**  
**FREEMAN CONFERENCE ROOM**



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

By: Jana Cogburn *ncj*