

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 December 18, 2009. At such meeting the Board will consider the following:

1. Approve minutes of the regular meeting of November 20, 2009 and the special meeting of November 12, 2009.
2. Review Report by Tax Assessor and Collector and authorize payment of bills.
3. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
4. Review Operations Report and authorize necessary repairs.
5. Consider and approve Programmable Logic Controller options.
6. Discuss generator options.
7. Review report by District Engineer.
8. Discuss Conservation Committee Report.
9. Discuss update of website and preparation of newsletter.
10. 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 Coglierra

