

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

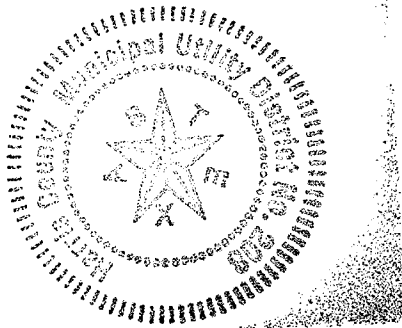
NOTICE

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

1. Approve minutes of the meeting of November 21, 2008.
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. Discuss FEMA reimbursement of Hurricane Ike expenses and other FEMA programs.
6. Review report by District Engineer.
7. Consider and approve payment of ACS Yield Restriction Initial Bond Review and engagement letter by ACS.
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
FREEMAN CONFERENCE ROOM**



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

By: 