

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 special session, open to the public, at the offices of Fulbright & Jaworski L.L.P., 1301 McKinney, Houston, Texas, at 12:00 p.m. on June 26, 2009. At such meeting the Board will consider the following:

1. Approve minutes of the meeting of May 15, 2009.
2. Approve audit for the fiscal year ended February 28, 2009.
3. Review Report by Tax Assessor and Collector and authorize payment of bills.
4. Review Bookkeeper's Report, Investment Report and authorize payment of bills.
5. Consider and approve Addendum to Bookkeeper's Contract.
6. Review Investment Policy and accept related party disclosures.
7. Review Ethics Policy.
8. Approve Interlocal Agreement with Harris Galveston Subsidence District for 2009/2010 Water Wise sponsorship program.
9. Review Operations Report and authorize necessary repairs.
10. Consider and approve Programmable Logic Controller options.
11. Discuss purchasing generator from Harris County Municipal Utility District No. 186.
12. Approve Five-Year Forecast of Copperfield Joint Operations Board critical repairs.
13. Review report by District Engineer.
14. Discuss update of website and preparation of newsletter.
15. Renew District Insurance (expires July 15, 2009).
16. Indemnification of Directors.
17. 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: 