

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

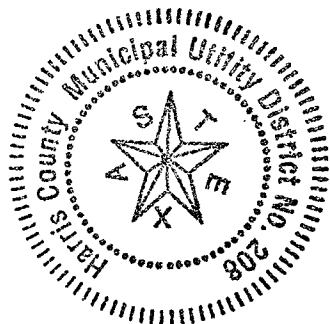
SECOND AMENDED NOTICE

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

1. Approve minutes of the regular meeting of August 21, 2009.
2. Adopt Order Designating Officer to Calculate and Publish Tax Rate for 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. Amend Budget.
6. Review Operations Report and authorize necessary repairs.
7. Consider and approve Programmable Logic Controller options.
8. Discuss generator options.
9. Review report by District Engineer.
10. Discuss Conservation Committee Report.
11. Amend Rate Order.
12. Discuss update of website and preparation of newsletter.
13. Report on Copperfield Joint Operations Board meeting.

and such other matters as may properly come before it.

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



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

By: Jana Cogburn *JC*