

MINUTES OF WATER CONSERVATION COMMITTEE
January 14, 2010

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 208

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 208 (the "District") met in special session, open to the public, at the offices of H2O Consulting, 5870 Highway 6 North, Suite 215, Houston, Texas at 7:00 p.m. on January 14, 2010; whereupon the roll was called of the members of the Board, to wit:

Gary Struzick, President
Jon F. Moody, Vice President
Richard Huhn, Secretary
Brock E. Miller, Assistant Secretary
Bob McCavitt, Assistant Secretary

All members of the Board were present except Directors Miller and Struzick. Also attending all or parts of the meeting was Mr. Chris Hoffman of H2O Consulting ("H2O"), operators for the District.

The meeting was called to order and, in accordance with notice posted pursuant to law, copies of the Certificates of Posting of which are attached hereto as Exhibit "A," the following business was transacted:

1. **Review and update Water Conservation Goals & Ideas.** The goals and ideas were reviewed and updated by the Board.
2. **Formulate possible new rate structure to focus on conservation.** Director Moody presented a possible new rate structure. The Board made and recorded several changes to the rate structure for presentation to the Board at the January meeting.
3. **Establish our benchmark method and current status.** Mr. Hoffman is determining what would be a reasonable measure that would not require a significant administrative work to calculate the benchmark.
- 4.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The foregoing minutes were passed and approved by the Board of Directors on February 19, 2010.

President, Board of Directors

ATTEST:

Secretary, Board of Directors