

MINUTES OF MEETING OF BOARD OF DIRECTORS  
February 16, 2007

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 regular session, open to the public, at the offices of Fulbright & Jaworski L.L.P., 1301 McKinney Street, Houston, Texas, at noon on February 16, 2007 whereupon the roll was called of the members of the Board, to wit:

Gary Struzick, President  
John F. Moody, Vice President  
Richard Huhn, Secretary  
R. Brent Powell, Assistant Secretary  
Brock E. Miller, Assistant Secretary

All members of the Board were present. Director Miller arrived at the meeting during the executive session. Also attending all or part of the meeting were Ms. Brenda McLaughlin of Bob Leared Interests ("BLI"), tax assessor and collector for the District; Mr. Charles Eastland of TCB, Inc. ("TCB"), engineers for the District; Mr. Chris Hoffman of H2O Consulting ("H2O"), operator for the District; Ms. Lori Hogue of Myrtle Cruz, Inc., bookkeeper for the District; and Ms. Jana Cogburn, Ms. Heather Kubiak and Ms. Nancy Green of Fulbright & Jaworski L.L.P. ("F&J"), attorneys 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. **Executive session pursuant to Section 551.071 of the Texas Government Code, as amended to discuss and take action to finalize contract with R&B Group.** The President recognized Ms. Kubiak, who introduced herself to the Board and provided comments about her legal review of the R&B Contract. President Struzick announced a closed meeting pursuant to Texas Government Code section 551.071. President Struzick announced that the date of the meeting was February 16, 2007 and that the time was 12:25 p.m.

Upon conclusion of the closed meeting, the Board reconvened in open session. Director Struzick announced that the date was February 16, 2007 and that the time was 1:08 p.m. Upon motion by Director Huhn, seconded by Director Powell, after full discussion and the question being put to the Board, the Board voted unanimously to authorize Ms. Kubiak to contact the R&B Group on behalf of the District.

2. **Minutes.** Consideration was given to the approval of the minutes of the meeting of January 19, 2007, previously distributed to the Board. Upon motion by Director Huhn, seconded by Director Powell, after full discussion and the question being put to the Board,

