

MINUTES OF MEETING OF BOARD OF DIRECTORS
March 9, 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 March 9, 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. 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 generator bids and select a bid for purchase and installation of Generator 2.** The Board reviewed bids summaries from NTS, Colwell Electric, and McDonald Electric. Discussion ensued. Upon motion by Director McCavitt, seconded by Director Moody, after full discussion and the question being put to the Board, the Board voted unanimously to approve the bid from NTS for the purchase and installation of the new generator.
- 2. Discuss plans for inclusion of re-landscaping the lift station plant site to be more conservation oriented.** The Board discussed using the lift station plant site as a model for conservation-oriented landscape (as part of the installation of a the new generator). Director Moody stated that he would work with Pampered Lawns to secure more detail of available alternatives for presentation to the Board.
- 3. Follow-up on further information items/bill information presentation and sprinkler audit form from operator.** Mr. Hoffman presented preliminary estimates for individual and average usage graphics (provided by Brenda McLaughlin of Bob Leared Interests, Inc.). Discussion ensued. It was the consensus of the Board that Director Moody, Mr. Hoffman and Ms. McLaughlin work together to further define the proposed format and costs for presentation to the Board for approval.

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 March 19, 2010.

President, Board of Directors

ATTEST:

Secretary, Board of Directors