

MINUTES OF MEETING OF BOARD OF DIRECTORS
April 8, 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 April 8, 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 Struzick and Miller. 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 billing format and update information.** Director Moody reported that the committee met with Brenda McLaughlin, Donnice Hoffman and Jessie Robinson at the office of Bob Leared Interests, Inc. Director Moody reported that the committee discussed adding graphics to the front of the bill (where the rate detail is presented) which depicts four to six months water usage and related customer average usage. Director Moody reported that the next committee meeting is scheduled for May 4, 2010.

2. **Update on lift station landscaping plans.** Director Moody reported that Jason at Pampered Lawns has established that the current landscaping at the lift station meets the drought tolerant criteria. Director Moody reported that the committee is investigating the drought tolerant conditions of the St. Augustine turf. The committee suggested that a vegetation bed be added to the front of the facility to demonstrate different shrubs that are decorative and require little irrigation.

3. **Discuss specific committee assignments.** The committee reviewed the goals and ideas list and discussed specific assignments for continued pursuit.

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 April 16, 2010.

President, Board of Directors

ATTEST:

Secretary, Board of Directors