

MINUTES OF MEETING OF BOARD OF DIRECTORS
April 20, 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 April 20, 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 except Directors Moody and Miller. Also attending all or part of the meeting were Ms. Brenda McLaughlin and Ms. Kristen Scott 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 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. **Minutes.** Consideration was given to the approval of the minutes of the meeting of March 23, 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, the Board voted unanimously to approve the minutes of the meeting March 23, 2007, as presented.

2. **Tax Assessor and Collector's Report.** The President recognized Ms. McLaughlin and Ms. Scott, who presented to and reviewed with the Board the Tax Assessor and Collector's Report for the month of March, a copy of which is attached hereto as Exhibit "B." Upon motion by Director Powell, seconded by Director Huhn, after full consideration and the question being put to the Board, the Board voted unanimously to accept the Tax Assessor and Collector's Report, and to authorize payment of check nos. 1219 through 1223 from the Tax Account, in the amounts, to the persons, and for the purposes described in the Tax Assessor and Collector's Report.

3. **Authorize additional 20% penalty on taxes, penalty and interest remaining delinquent on July 1, 2007.** Upon motion by Director Powell, seconded by Director

