

MINUTES OF MEETING OF BOARD OF DIRECTORS
August 6, 2009

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 August 6, 2009; 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 were Mr. Chris Hoffman and Ms. Donice 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. Discuss and review water conservation goals. The Board reviewed and discussed the ideas formulated by the committee. The Board compiled and prepared an initial list of the various goals and ideas for presentation to the Board at the August meeting, a copy of which is attached hereto as Exhibit "B." The Board requested that Mr. Hoffman prepare available data to address the statistical needs for implementation of the goals. Discussion ensued regarding the various methods of implementation.

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

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President, Board of Directors

ATTEST:

Secretary, Board of Directors