

MINUTES OF WATER CONSERVATION COMMITTEE
October 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 October 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, Huhn 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. Discuss and review water conservation issues and policies to develop a model for a program. The Board reviewed the draft letter for top water users and requested that Mr. Hoffman mail the letter to the District's top water users.

The Board reported that the Home Owner's Association ("HOA") has not contacted the District regarding improvements to the irrigation system. Director McCavitt stated that he would contact Mr. Zehler to follow-up on the HOA's submittal of its current plans on the irrigation system. The Board noted that a meeting has not been scheduled with the HOA.

Director Moody reported that he sent an email to the Water Wise committee to obtain further information on their program.

The Board reviewed data requirements for the A4WE model. Director Moody volunteered to complete the draft data and review the data in greater detail for the final entry.

The Board requested that Mr. Hoffman provide average rainfall and current benchmark usage data based on the five-year consumption records.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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