

MINUTES OF WATER CONSERVATION COMMITTEE
November 12, 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 November 12, 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 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. **Update on Southcreek Village Home Owner's Association ("HOA")** assistance requests. Director McCavitt reported that he spoke with Mr. Zehler regarding the sprinkler system request and that the HOA is preparing a presentation to the Board.
2. **Discuss information on Water Logic Sensor application for HOA.** Director McCavitt reported that he received information from Rainbird irrigation systems and discussed the system with Mr. Zehler.
3. **Feedback on Top Ten User letters.** Director Moody reported that the District is looking for any usage changes to report at the next meeting and noted that feedback has not been received yet.
4. **Discuss status on Water Wise, Water Sense and West Harris County Regional Water Authority ("WHCRWA") school programs.** Director Moody reported that no information was found on the WHCRWA website for school programs. Director Huhn reported that is researching further information on the North Harris County website.
5. **Discuss water losses.** Director Moody reported that the model figure for water losses is almost the same as irrigation use. The Board discussed control of losses. Mr. Hoffman reported that meters inherently have a 5% loss factor from the factory and this loss drives the majority of the loss factor.

6. **Establish current benchmarks.** Mr. Hoffman reported that he would review the calculation of a benchmark factor of gallons per capita per day as a possible benchmark.

7. **Update on model data entry status.** Director Moody reported that basic data entry was completed and a brief presentation was given.

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 December 18, 2009.

President, Board of Directors

ATTEST:

Secretary, Board of Directors