

MINUTES OF WATER CONSERVATION COMMITTEE
December 10, 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 December 10, 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. 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. **Presentation and discussion of the A4WE modeling program.** The A4WE model was presented and the Board questioned issues regarding the data. Director Moody volunteered to contact representatives from A4WE to obtain clarification of the entries on behalf of the Board.

Mr. Hoffman discussed with the Board the follow-up data on usage for the top 10 customer user letter.

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