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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 208
1301 MCKINNEY
HOUSTON, TEXAS 77010

NOTICE

In accordance with chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 208 will meet in regular session, open to the public, at the offices of Norton Rose Fulbright., 1301 McKinney, Houston, Texas, at 12:00 p.m. on March 17, 2017. At such meeting the Board will consider the following:

1. Approve minutes of the regular meeting of February 17, 2017 and the special meeting of March 9, 2017;
2. Review Report by Tax Assessor and Collector and authorize payment of bills;
3. Review Bookkeeper's Report and Investment Report and authorize payment of bills;
4. Review Operations Report and authorize necessary repairs;
5. Review report by District Engineer and authorize evaluation of structural integrity of water plant facilities;
6. Discuss Conservation Committee meeting;
7. Discuss update of website and preparation of newsletter;
8. Report on CJOB meeting;

and such other matters as may properly come before it.

51st Floor, Freeman Conference Room



NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR THE DISTRICT

By: *Jared B. [Signature]*

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

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