

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162  
1301 MCKINNEY 51<sup>ST</sup> FLOOR  
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. 162 will meet in regular session, open to the public, at the offices of Fulbright & Jaworski L.L.P., 1301 McKinney, Houston, Harris County, Texas, at 4:00 p.m. on Tuesday, August 12, 2008. At such meeting, the Board will consider the following:

1. Approve minutes of special meeting of July 2, 2008 and the regular meeting of July 8, 2008.
2. Elect officers.
3. Review report by Tax Assessor and Collector and authorize payment of certain bills.
4. Consider and approve addendum to Tax Assessor and Collector contract.
5. Approve auditor's Risk Assessment Objectives.
6. Review and approve Operations Report and authorize repairs.
7. Review Bookkeeper's Report and authorize payment of bills.
8. Consider and approve Depository Pledge Agreement with Compass Bank and Federal Home Loan Bank Board Atlanta.
9. Consider accepting letter of credit with Federal Home Loan Bank Board Atlanta as collateral for deposits with Compass Bank.
10. Review Investment Policy and accept related party disclosures from bookkeeper and investment officer.
11. Review Engineer's Report.
12. Discuss Reclaimed Water System.
13. Discuss Copperfield Joint Operations Board "CJOB" meeting.

And such other matters as may properly come before it.

47th FLOOR  
CONFERENCE ROOM 47 SOUTH



FULBRIGHT & JAWORSKI L.L.P.  
ATTORNEYS FOR THE DISTRICT

By: \_\_\_\_\_