

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 285 will hold a regular meeting, open to the public, on **Tuesday, June 5, 2007, at 6:30 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Room, Houston, Texas**, outside the boundaries of the District, for the following purposes:

1. Approve the minutes of May 8, 2007, meeting.
2. Review bids and award sale of the District's \$10,150,000 Bonds, Series 2007.
3. Adopt Resolution Authorizing the Issuance of the District's \$10,150,000 Bonds, Series 2007.
4. Approve Paying Agent/Registrar Agreement.
5. Approve Official Statement.
6. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize Attorney and Financial Advisor to take all necessary action to deliver bonds to the purchaser.
7. Authorize execution of Amendment to Information Form.
8. Hear comments from Stone Park Apartments regarding water/sewer rate increase and authorize any necessary action.
9. Discuss garbage collection services and authorize any necessary action.
10. Review correspondence from Bubbles Express Carwash regarding water supply capacity and authorize any necessary action.
11. Hear statements from the public and receive written questions.
12. Bookkeeper's report and authorize any necessary action, including the following:
 - a. payment of bills; and
 - b. approve investment of District funds.
13. Tax report and authorize any necessary action, including the following:
 - a. payment of bills; and
 - b. collection actions.
14. Operator's report on District's water and wastewater systems and authorize any necessary action, including the following:
 - a. termination of service to delinquent accounts.
15. Approve Contingent Fee Agreement with Mary Elizabeth Duff.
16. Discuss erosion on southwest side of Carpenter's Landing detention pond and along Carpenter's Bayou and authorize any necessary action, including use of surplus construction funds for repair.

17. Engineer's report on status of projects and authorize any necessary action, including the following:
 - a. wastewater treatment plant no. 2, Phase 1;
 - b. accept conveyance of easements and/or deeds;
 - c. off-site facilities to serve Black Rock Commons; and
 - d. report on status of bond application no. 8 and authorize any necessary action.
18. Discuss such other matters as may be necessary.





Attorney for the District