

NOTICE OF MEETING

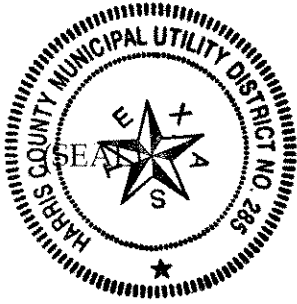
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

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, July 10, 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 June 5, 2007, meeting.
2. Hear statements from the public and receive written questions.
3. Bookkeeper's report and authorize any necessary action, including the following:
 - a. payment of bills, including bond disbursements; and
 - b. approve investment of District funds.
4. Approve audit report for the fiscal year ending March 31, 2007, and discuss with auditor new SAS112 auditing standards related to management letter and material weaknesses and authorize appropriate action.
5. Tax report and authorize any necessary action, including the following:
 - a. payment of bills; and
 - b. collection actions.
6. 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.
7. 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.
8. Update on assessment of penalty for landscaping materials discharged into sanitary sewer system and authorize any necessary action.
9. 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; and
 - c. report on status of bond application no. 8 and authorize any necessary action.
10. Approve First Supplemental Joint Water Supply Contract with Harris County Fresh Water Supply District No. 51.
11. Discuss interconnect agreement with Harris County Municipal Utility District No. 53 and Harris County Fresh Water Supply District No. 51 and authorize any necessary action.

12. Legislative Update.
13. Discuss such other matters as may be necessary.



Aaron W. Sowards

Attorney for the District