

NOTICE OF SPECIAL MEETING

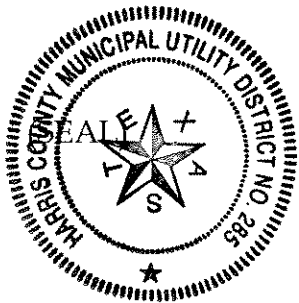
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

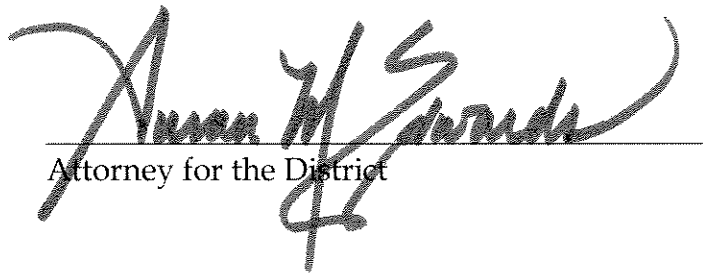
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting, open to the public, on **Monday, July 23, 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 25, 2007, meeting.
2. Report on security services and authorize any necessary action.
3. Developers' reports and authorize any necessary action.
4. Accept Special Warranty Deeds for New Forest and New Forest West detention ponds and authorize payment to developers.
5. North Channel Water Authority report and authorize any necessary action.
6. Engineer's report on status of projects and authorize any necessary action, including the following:
 - a. wastewater treatment plant no. 2, Phase 1, including discussion of interim wastewater treatment services;
 - b. review bids and award contract for water plant, Phase 1;
 - c. wastewater treatment plant no. 1 waste discharge permit renewal application;
 - d. elevated storage tank exception application;
 - e. water, sewer, and drainage facilities to serve Liberty Lakes, Section 2;
 - f. water, sewer, and drainage facilities and off-site water line to serve Liberty Lakes, Section 9;
 - g. water, sewer, and drainage facilities to serve Liberty Lakes, Section 10;
 - h. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage and detention facilities to serve New Forest West, Section 4;
 - i. approve plans and specifications and authorize advertisement for bids for New Forest West, Section 4, lift station;
 - j. review bids and award contract for water, sewer, and drainage facilities to serve New Forest West, Section 3;
 - k. approve plans and specifications and authorize advertisement for bids for New Forest lift station and force main upgrade;
 - l. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 2;

- m. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
 - n. water and sewer trunk lines to serve FVNA and Ley tracts of land;
 - o. off-site facilities to serve Black Rock Commons;
 - p. report on status of bond application no. 8;
 - q. accept conveyance of easements and/or deeds; and
 - r. erosion on southwest side of Carpenter's Landing detention pond and along Carpenter's Bayou.
- 7. Update on status of annexations.
 - 8. Approve First Supplemental Joint Water Supply Contract with Harris County Fresh Water Supply District No. 51.
 - 9. Authorize attendance of Director Walter Knowles at Public Funds Investment Act training seminar.
 - 10. Legislative Update.
 - 11. Authorize attendance at Association of Water Board Directors winter conference.
 - 12. Discuss such other matters as may be necessary.





Attorney for the District