

## NOTICE OF MEETING

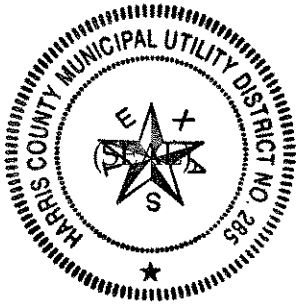
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

**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, August 14, 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 July 10, 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;
  - b. approve investment of District funds; and
  - c. conduct Annual Fund Review.
4. Review Transfer Verification Report from Legacy Energy Management Solutions.
5. Discuss recording and reporting of electricity, water, and natural gas consumption and authorize appropriate action.
6. Discuss provision of security services by Woodforest North II Homeowners Association and authorize any necessary action.
7. Authorize consultants to prepare Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Tax report and authorize any necessary action, including the following:
  - a. payment of bills;
  - b. collection actions; and
  - c. discuss 2007 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. 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; and
  - b. discuss Water Smart Program and authorize any necessary action.
10. 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.
11. 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.
12. 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.
  13. Discuss Strategic Partnership Agreement with the City of Houston and authorize any necessary action.
  14. Discuss consultant contracts and authorize any necessary action.
  15. Discuss such other matters as may be necessary.



*Susan M. Edwards*  
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Attorney for the District

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