

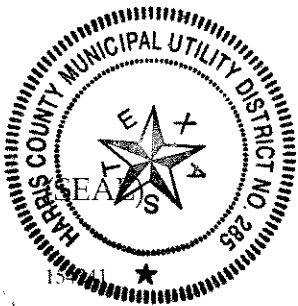
NOTICE OF MEETING

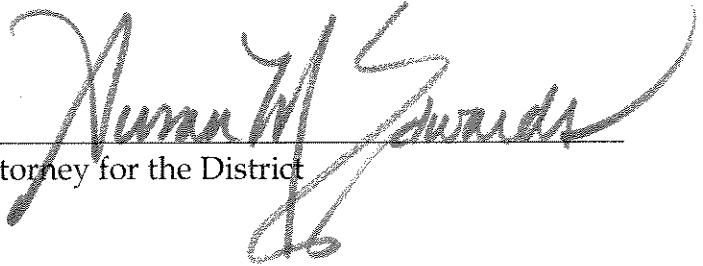
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

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, September 11, 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 August 14, 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;
 - b. approve investment of District funds;
 - c. conduct Annual Fund Review;
 - d. conduct annual review of Investment Policy and List of Qualified Broker/Dealers and authorize appropriate action; and
 - e. accept Disclosure Statements for Bookkeeper and Investment Officers.
4. Approve Annual Report and authorizing filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. 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.
6. 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.
7. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
8. Review and approve commercial areas to be included in limited purpose annexation by the City of Houston.
9. Renew District's insurance.
10. Discuss such other matters as may be necessary.





Attorney for the District