

NOTICE OF SPECIAL MEETING

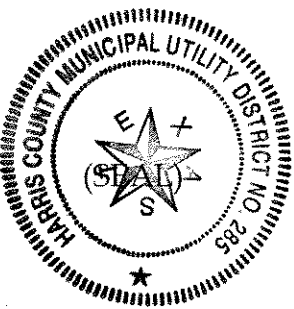
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

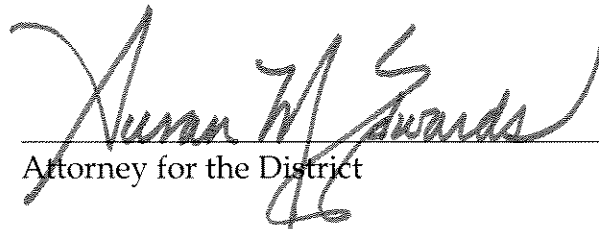
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285 AND TO ALL OTHER INTERESTED PERSONS:

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, September 24, 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 27, 2007, meeting.
2. Report on security services and authorize any necessary action.
3. Developers' reports and authorize any necessary action, including the following:
 - a. accept Waivers of Special Appraisal and approve financing agreements.
4. North Channel Water Authority report and authorize any necessary action.
5. 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;
 - b. discuss Water Smart Program and authorize any necessary action; and
 - c. approve acknowledgement and consent to assignment of Service Agreement to SWWC Services, Inc.
6. Report on repair of erosion on southwest side of Carpenter's Landing detention pond and along Carpenter's Bayou and authorize any necessary action.
7. Engineer's report on status of projects and authorize any necessary action, including the following:
 - a. wastewater treatment plant no. 2, Phase 1;
 - b. review bids and award contract for water plant, Phase 1;
 - c. elevated storage tank exception application;
 - d. water, sewer, and drainage facilities to serve Liberty Lakes, Section 2;
 - e. water, sewer, and drainage facilities and off-site water line to serve Liberty Lakes, Section 9;
 - f. water, sewer, and drainage facilities to serve Liberty Lakes, Section 10;
 - g. review bids and award contract for water, sewer, and drainage and detention facilities to serve New Forest West, Section 4;
 - h. approve plans and specifications and authorize advertisement for bids for New Forest West, Section 4, lift station;

- i. review bids and award contract for water, sewer, and drainage facilities to serve New Forest West, Section 3;
 - j. review bids and award contract for New Forest lift station and force main upgrade;
 - k. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 2;
 - l. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
 - m. water and sewer trunk lines to serve FVNA and Ley tracts of land;
 - n. off-site facilities to serve Black Rock Commons;
 - o. report on status of bond application no. 8;
 - p. accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site, Sanitary Control Easements, and easements conveyed by Inwood Properties, L.L.C., and FVNA Properties, Ltd.; and
 - q. erosion on southwest side of Carpenter's Landing detention pond and along Carpenter's Bayou.
8. Approve license granted by Kinder Morgan Texas Pipeline, LLC., for waterline installation and authorize payment of fee.
 9. Review and authorize execution of questionnaire from Phase One Technologies, L.L.C., regarding phase 1 environmental assessment.
 10. Review and approve utility commitment letter for FVNA Properties, Ltd.
 11. Review and approve commercial areas to be included in limited purpose annexation by the City of Houston.
 12. Discuss such other matters as may be necessary.





Attorney for the District