

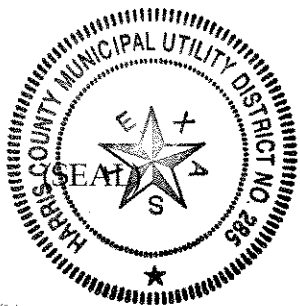
## NOTICE OF MEETING


### 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, October 9, 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 September 11, 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; and
  - b. approve investment of District funds.
4. Tax report and authorize any necessary action, including the following:
  - a. payment of bills;
  - b. collection actions;
  - c. discuss 2007 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate; and
  - d. conduct public hearing regarding taxation of tangible personal property in transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Tangible Personal Property in Transit.
5. Engineer's report on status of projects and authorize any necessary action, including the following:
  - a. wastewater treatment plant no. 2, Phase 1;
  - b. water, sewer, and drainage facilities to serve New Forest West, Section 3;
  - c. accept conveyance of easements and/or deeds; and
  - d. report on status of bond application no. 8 and authorize any necessary action.
6. Discuss Phase II MS4 permitting requirements and authorize any necessary action, including engagement of storm water manager, if appropriate.
7. Discuss request for garbage collection services proposals and authorize any necessary action.
8. Discuss such other matters as may be necessary.



  
Attorney for the District