

NOTICE OF SPECIAL MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

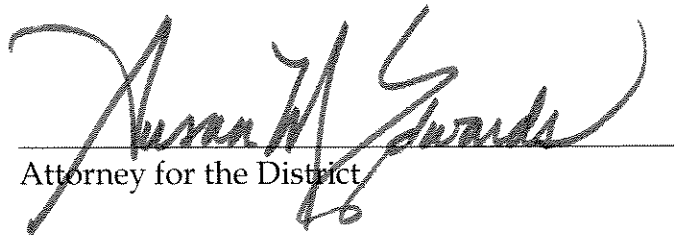
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285 AND TO ALL OTHER INTERESTED PERSONS:

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, October 22, 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 24, 2007, meeting.
2. Report on security services and authorize any necessary action.
3. Developers' reports and authorize any necessary action.
4. North Channel Water Authority report and authorize any necessary action, including the following:
 - a. adopt Resolution Appointing Designated Board Member to North Channel Water Authority.
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; and
 - b. approve hiring storm water quality management company for Liberty Lakes, Section 1.
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. 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. 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. 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. review bids and award contract for expansion of N500 detention pond expansion to serve FVNA property;
 - p. report on status of bond application no. 8 and adopt Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Projects and Bonds;
 - q. accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site; and
 - r. erosion on southwest side of Carpenter's Landing detention pond and along Carpenter's Bayou.
7. Approve two public hearing dates for proposed Strategic Partnership Agreement with the City of Houston and notification regarding same.
8. Discuss such other matters as may be necessary.





Attorney for the District