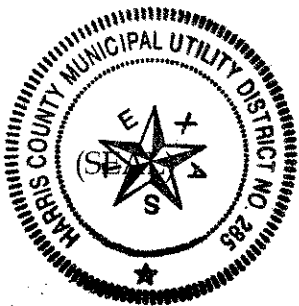


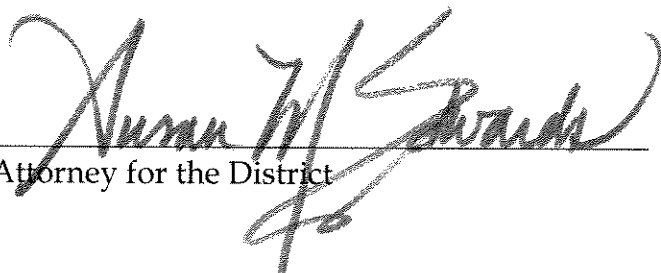
## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a regular meeting on **Tuesday, November 13, 2007, at 6:30 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve the minutes of October 9, 2007, meeting.
2. Hear statements from the public and receive written questions.
3. Out-of-district service agreement with Harris County.
4. Bookkeeper's report, including the following:
  - a. payment of bills;
  - b. approve investment of District funds; and
  - c. approve amended budget for fiscal year ending March 31, 2008.
5. Tax report, including the following:
  - a. payment of bills;
  - b. collection actions; and
  - c. conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form.
6. Engineer's report on status of projects, 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. authorize preparation of plans and specifications for water and sanitary sewer trunk lines to serve Shops at Stone Park;
  - d. accept conveyance of easements and/or deeds; and
  - e. report on status of bond application no. 8 and authorize any necessary action.
7. Update on Strategic Partnership Agreement with City of Houston and authorize appropriate action.
8. Hold Public Hearing to discuss possible Strategic Partnership Agreement with City of Houston and authorize appropriate action.
9. Discuss such other matters as may be necessary.



  
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Attorney for the District