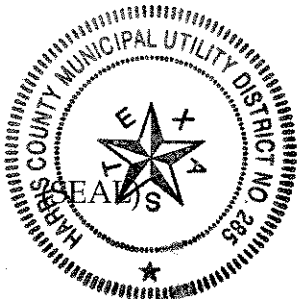


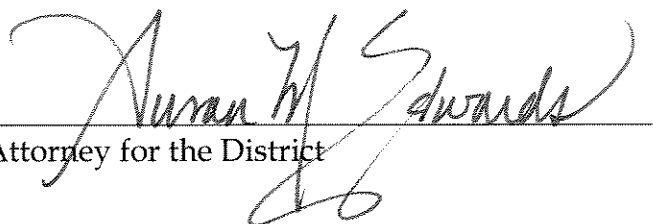
NOTICE OF MEETING

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, January 8, 2008, 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 minutes.
2. Hear statements from the public and receive written questions.
3. Report from Legacy Energy Management Solutions regarding energy savings.
4. Approve bookkeeper's report, including payment of District's bills and review of investments.
5. Approve tax assessor/collector's report, including report on delinquent taxes.
6. Approve engineer's report.
7. Adopt Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Projects and Bonds.
8. Accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
9. Approve Amendment to Water and Wastewater Capacity Cost-Sharing Agreement.
10. Approve Cost-Sharing Agreement for Water and Sewer Trunk Lines.
11. Authorize execution of letter to Allied Waste Services regarding non-renewal of garbage collection contract.
12. Approve Residential Solid Waste Collection Contract with Waste Corporation of Texas.
13. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, including permit protests.
15. Discuss legal fees.
16. Discuss such other matters as may be necessary.





Attorney for the District