

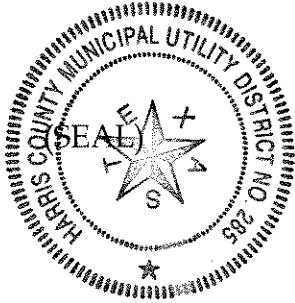
## NOTICE OF MEETING

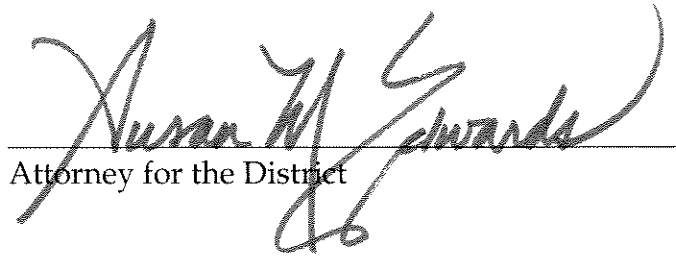
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting on Monday, January 28, 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. Report on security services and authorize any necessary action.
3. Hear statements from the public and receive written questions.
4. Accept annual disclosure statements for Investment Officers and bookkeeper.
5. Developers' reports.
6. North Channel Water Authority.
7. Approve Interlocal Agreement for Water Wise program.
8. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Approve engineer's report, including the following:
  - a. wastewater treatment plant no. 2, Phase 1;
  - b. water plant, Phase 1, clearing and grubbing;
  - c. review bids and award contract for water plant, Phase 1;
  - d. elevated storage tank exception application;
  - e. water, sewer, and drainage facilities to serve Liberty Lakes, Section 2;
  - f. water, sewer, and drainage facilities and off-site water line to serve Liberty Lakes, Section 9;
  - g. water, sewer, and drainage facilities to serve Liberty Lakes, Section 10;
  - h. water, sewer, and drainage and detention facilities to serve New Forest West, Section 4;
  - i. approve plans and specifications and authorize advertisement for bids for New Forest West, Section 4, lift station;
  - j. water, sewer, and drainage facilities to serve New Forest West, Section 3;
  - k. review bids and award contract for New Forest lift station and force main upgrade;
  - l. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 2;
  - m. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
  - n. water and sewer trunk lines to serve FVNA and Ley tracts of land;
  - o. off-site facilities to serve Black Rock Commons;

- p. review bids and award contract for expansion of N500 detention pond expansion to serve FVNA property;
  - q. report on status of bond application no. 8; and
  - r. accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments II lift station site.
- 10. Approve Amendment No. 1 to Water and Wastewater Capacity Cost-Sharing Agreement.
  - 11. Garbage collection services.
  - 12. Legal fees.
  - 13. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
  - 14. Discuss such other matters as may be necessary.



  
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Attorney for the District