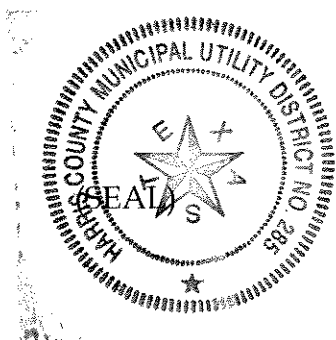


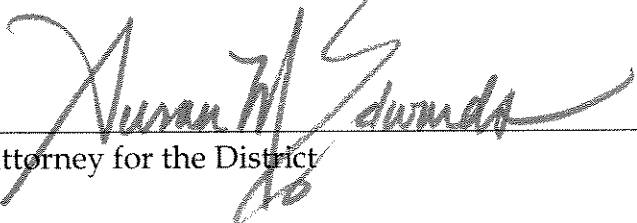
## NOTICE OF MEETING

### 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, March 11, 2008, at 6:30 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches 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. Approve bookkeeper's report, including payment of District's bills and review of investments.
4. Adopt budget for fiscal year end March 31, 2009.
5. Approve tax assessor/collector's report, including report on delinquent taxes.
6. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
7. Approve engineer's report.
8. Accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
9. Report on status of Strategic Partnership Agreement.
10. Hear presentation by Ley-Lane Partnership No. 8, L.P., on proposed development and developer reimbursement from Strategic Partnership Agreement sales tax proceeds and receive draft Economic Development and Reimbursement Agreement.
11. Authorize execution of Recycling Services, Yard Waste, and Solid Waste Collection Agreement and discuss recycling services.
12. Legal fees.
13. Discuss such other matters as may be necessary.



  
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Attorney for the District