

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, May 13, 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. Discuss City of Houston water rate increase and adopt amended Rate Order, if appropriate.
5. Approve tax assessor/collector's report, including report on delinquent taxes.
6. Approve engineer's report.
7. Accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
8. Approve right-of-entry agreement with CenterPoint Energy Houston Electric, LLC, accept related Easement, and approve payment.
9. Report on status of Strategic Partnership Agreement.
10. Execution of Solid Waste Collection Agreement.
11. Approve Certificate of Election and distribute to each newly elected Board member.
12. Approve Directors' Sworn Statements, Bonds, and Oaths of Office.
13. Reorganize Board and elect Officers.
14. Authorize filing of District Registration Form.
15. Open Meetings Act and Public Information Act Training Requirements.
16. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
17. Discuss such other matters as may be necessary.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 285 DEL CONDADO DE
HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 285 del condado de Harris celebrará una asamblea ordinaria el martes 13 de mayo de 2008 a las 6:30 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Sala Neches, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:


11. Aprobar el certificado de elección y distribuirlo a cada nuevo miembro elegido de la junta.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 285 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 285 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 13 Tháng Năm 2008, lúc 6 giờ 30 chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

11. Phê Chuẩn Giấy Chứng Nhận Bầu Cử và cấp cho mỗi thành viên Ban Giám Đốc vừa được bầu chọn.



Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan

