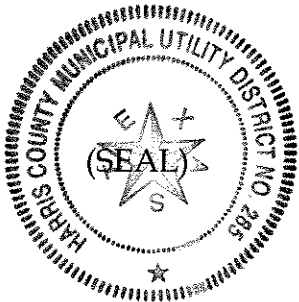


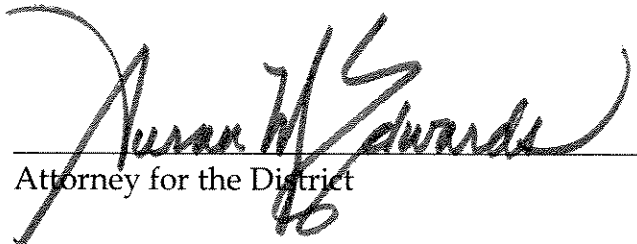
NOTICE OF MEETING

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, June 10, 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 audit report for fiscal year ending March 31, 2008.
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 operator's report on District's water and sewer service.
7. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Discuss amendment of Rate Order.
9. Approve engineer's report.
10. Accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
11. Report on status of Strategic Partnership Agreement.
12. Discuss such other matters as may be necessary.





Attorney for the District