

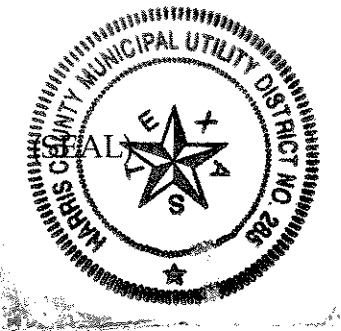
NOTICE OF MEETING

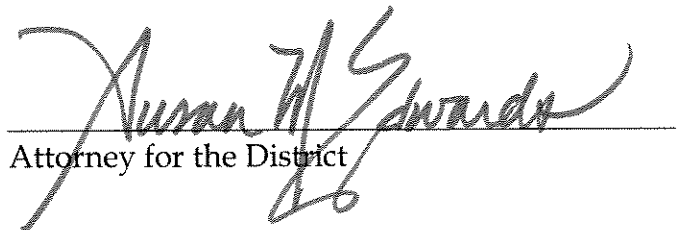
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting on Monday, June 23, 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. Report on security services.
3. Hear statements from the public and receive written questions.
4. Discuss voluntary donation(s) for fire and/or emergency medical services.
5. Developers' reports.
6. Report on status of Strategic Partnership Agreement.
7. Presentation by Ley-Lane to the Board of Directors on the proposed development and developer reimbursement from Strategic Partnership Agreement sales tax proceeds for projects.
8. North Channel Water Authority.
9. Review garbage collection service proposals.
10. Approve operator's report on District's water and sewer service, including:
 - a. Water Smart Program.
11. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Discuss amendment of Rate Order.
13. Approve engineer's report, including the following:
 - a. review bids and award contract for water plant, Phase 1;
 - b. water, sewer, and drainage facilities to serve Liberty Lakes, Section 2;
 - c. water, sewer, and drainage facilities and off-site water line to serve Liberty Lakes, Section 9;
 - d. water, sewer, and drainage facilities to serve Liberty Lakes, Section 10;
 - e. detention pond to serve New Forest West, Section 4;
 - f. water, sewer, and drainage and detention facilities to serve New Forest West, Section 4;
 - g. approve plans and specifications and authorize advertisement for bids for New Forest West, Section 4, lift station;
 - h. water, sewer, and drainage facilities to serve New Forest West, Section 3;
 - i. review bids and award contract for New Forest lift station and force main upgrade;
 - j. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 2;

- k. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
 - l. preparation of plans and specifications for Carpenter's Landing detention pond, Phase 3;
 - m. water and sewer trunk lines to serve FVNA and Ley tracts of land;
 - n. off-site facilities to serve Black Rock Commons;
 - o. N500 detention pond expansion to serve FVNA property;
 - p. approval of plans and specifications and authorization for bid advertisement by R.M. Atkinson, Jr., Engineers, Inc., for water, sewer, and drainage facilities along Pale Sage Drive;
 - 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.
14. Discuss District website policies.
15. Discuss July 28, 2008, special meeting and adopt Resolution Establishing Additional Meeting Place of the Board of Directors.
16. Discuss such other matters as may be necessary.





Attorney for the District