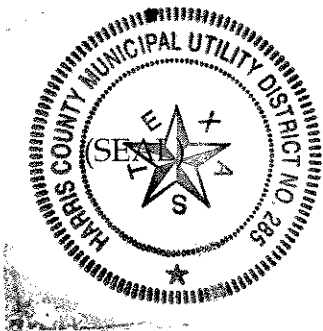


## NOTICE OF MEETING

### 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, July 8, 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. Adopt Resolution Authorizing Request for Change in Bond Application Previously Submitted.
4. Approve audit report for fiscal year ending March 31, 2008.
5. Approve bookkeeper's report, including payment of District's bills and review of investments.
6. Approve Depository Pledge Agreement with Compass Bank and letter of credit agreement.
7. Adopt Resolution Establishing the Authorized Depository Institutions of the District.
8. Approve tax assessor/collector's report, including report on delinquent taxes.
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. Approve Interlocal Agreement for Water Wise Program.
12. Amend of Rate Order.
13. Review Travel Reimbursement Guidelines and Director expenses for Association of Water Board Directors summer conference.
14. Discuss such other matters as may be necessary.



*Susan Edwards/KS*  
Attorney for the District