

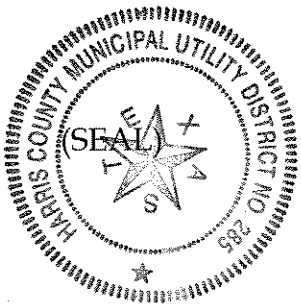
NOTICE OF MEETING

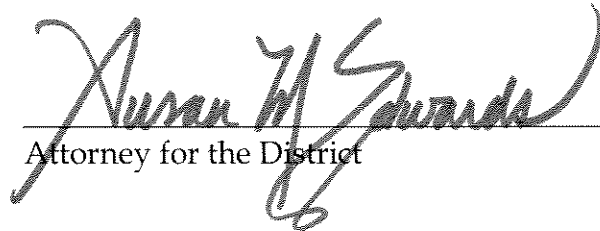
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting on Monday, July 28, 2008, at 6:30 p.m., at the offices of **Stone Park Apartments II, 6160 East Sam Houston Parkway North, Houston, Texas 77049**, 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. Developers' reports.
5. North Channel Water Authority.
6. Approve operator's report on District's water and sewer service, including:
 - a. Water Smart Program.
7. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Amend Rate Order.
9. 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 10;
 - c. detention pond to serve New Forest West, Section 4;
 - d. water, sewer, and drainage and detention facilities to serve New Forest West, Section 4;
 - e. approve plans and specifications and authorize advertisement for bids for New Forest West, Section 4, lift station;
 - f. water, sewer, and drainage facilities to serve New Forest West, Section 3;
 - g. review bids and award contract for New Forest lift station and force main upgrade;
 - h. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 2;
 - i. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
 - j. preparation of plans and specifications for Carpenter's Landing detention pond, Phase 3;
 - k. water and sewer trunk lines to serve FVNA and Ley tracts of land;
 - l. N500 detention pond expansion to serve FVNA property;
 - m. 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;

- n. analysis of wastewater plant no. 2 expansion capacity;
 - o. report on status of bond application no. 8 and authorize preparation of bond application no. 9; and
 - p. accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments II lift station site.
- 10. Execution of Economic Development Agreement with Ley-Lane Partnership No. 9.
 - 11. Discuss such other matters as may be necessary.





Attorney for the District