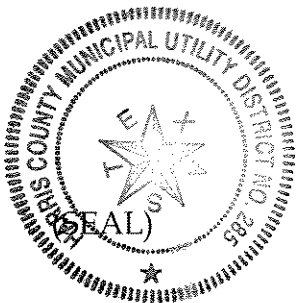


NOTICE OF MEETING

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, August 12, 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 presentation from Envirogenics and MagnaFlow on sludge hauling.
3. Hear statements from the public and receive written questions.
4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Approve bookkeeper's report, including payment of District's bills and review of investments.
6. Approve tax assessor/collector's report, including report on delinquent taxes.
7. Authorize placement of aged delinquent personal property taxes on reserve list.
8. Authorize execution of Economic Development and Reimbursement Agreement.
9. Approve engineer's report.
10. Review bids and approve award of contract for Carpenter's Landing clearing and grubbing, phase 2.
11. Accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
12. Amend Rate Order.
13. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
14. Accept proposal from OmniCap Group LLC for arbitrage rebate and yield restriction calculations.
15. Renewal of District's insurance policies.
16. Discuss such other matters as may be necessary.



  
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Attorney for the District