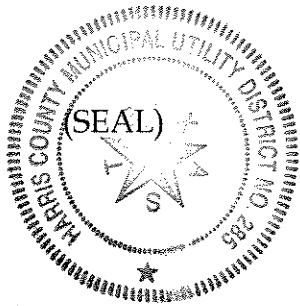


NOTICE OF MEETING

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, September 9, 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 bookkeeper's report, including payment of District's bills and review of investments.
4. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers, adopt Resolution Regarding Annual Review of Investment Policy and adopt Resolution Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
5. Approve tax assessor/collector's report, including report on delinquent taxes.
6. Discuss 2008 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Approve engineer's report.
8. Authorize preparation of bond application no. 9.
9. Irrigation water at Harris County Beltway 8 Regional Park.
10. Accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
11. Review report from OmniCap Group LLC for arbitrage rebate and yield restriction calculations on Series 1998 and 2003 Bonds.
12. Discuss such other matters as may be necessary.





Attorney for the District