

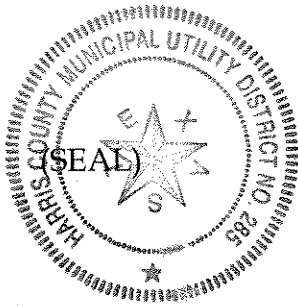
NOTICE OF MEETING

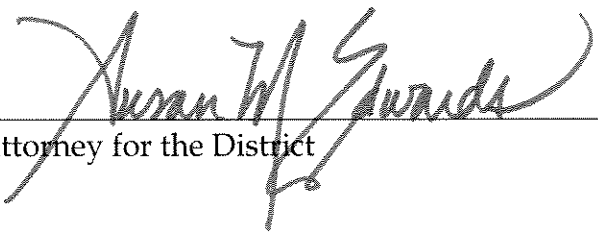
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting on Monday, September 22, 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. 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. Amended Rate Order.
9. Amend out-of-district service agreement with Harris County.
10. Approve engineer's report, including the following:
 - a. water plant, phase 1;
 - b. water, sewer, and drainage facilities to serve Liberty Lakes, Section 10;
 - c. review bids and award contract for 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. review bids and award contract for New Forest lift station and force main upgrade;
 - g. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 2;
 - h. review bids and award contract for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
 - i. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing detention pond, Phase 3;
 - j. N500 detention pond expansion to serve FVNA property;
 - k. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities along Pale Sage Drive;
 - l. discuss wastewater plant no. 2 expansion and access road costs and installation of flow-testing equipment;
 - m. report on status of bond applications nos. 8 and 9; and

- n. accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments II lift station site.
- 11. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
- 12. Adopt Resolution Appointing Investment Officers.
- 13. Approve Annual Report and authorizing filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 14. Discuss such other matters as may be necessary.





Attorney for the District