

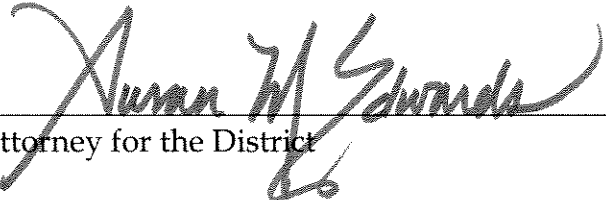
NOTICE OF MEETING

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, October 14, 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. Amend out-of-district service agreement with Harris County.
3. Hear statements from the public and receive written questions.
4. Approve bookkeeper's report, including payment of District's bills and review of investments.
5. Approve tax assessor/collector's report, including report on delinquent taxes.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Approve engineer's report, including approval of revised Pay Estimate No. 4 and Final for water and sewer trunk lines to serve FVNA and Ley properties.
8. Accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
9. Review report from OmniCap Group LLC for arbitrage rebate and yield restriction calculations on Series 1998 and 2003 Bonds.
10. Approve acknowledgment of receipt of developer's assignment of District reimbursement rights.
11. Discuss such other matters as may be necessary.



  
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Attorney for the District