

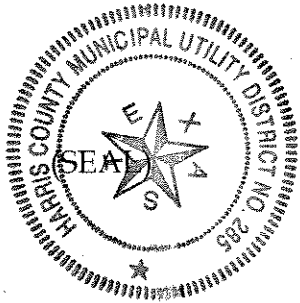
## NOTICE OF MEETING

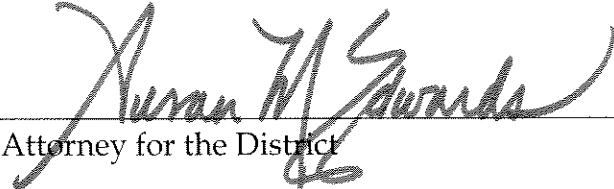
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting on Monday, October 27, 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. Approve Consent to Assignment of Agreements.
6. North Channel Water Authority.
7. Approve operator's report on District's water and sewer service, including:
  - a. Water Smart Program; and
  - b. discuss Hurricane Ike, status of District facilities, and emergency preparedness and authorize appropriate action.
8. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Amended Rate Order.
10. Approve engineer's report, including the following:
  - a. water plant, phase 1;
  - b. review bids and award contract for detention pond to serve New Forest West, Section 4;
  - c. water, sewer, and drainage and detention facilities to serve New Forest West, Section 4;
  - d. approve plans and specifications and authorize advertisement for bids for New Forest West, Section 4, lift station;
  - e. review bids and award contract for New Forest lift station and force main upgrade;
  - f. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 2;
  - g. review bids and award contract for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
  - h. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing detention pond, Phase 3;
  - i. N500 detention pond expansion to serve FVNA property;
  - j. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities along Pale Sage Drive;
  - k. discuss wastewater plant no. 2 expansion and access road costs and installation of flow-testing equipment;
  - l. report on status of waste discharge permit amendment application;

- 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. Authorize attendance of directors at the Association of Water Board Directors October 29, 2008, seminar.
  12. Discuss November Board of Directors special meeting.
  13. Discuss such other matters as may be necessary.



  
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Attorney for the District