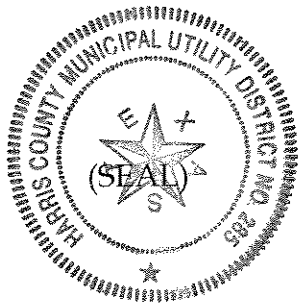


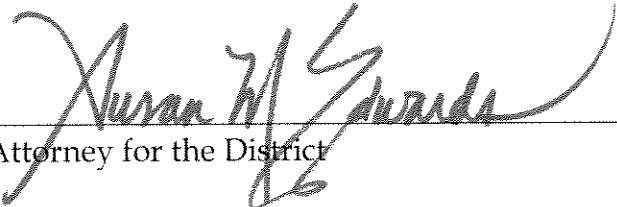
NOTICE OF MEETING

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, November 11, 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. Discuss invoice from Allied Waste Services.
6. Review report from OmniCap Group LLC for arbitrage rebate and yield restriction calculations on Series 1998 and 2003 Bonds.
7. Approve tax assessor/collector's report, including report on delinquent taxes.
8. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Approve Depository Pledge Agreement with Sterling Bank.
10. Discuss wastewater treatment plant no. 2 access road.
11. Discuss conveyance of water line to serve The Shops at Stone Park.
12. Discuss maintenance of New Forest West detention pond.
13. Discuss proposal for electronic conversion of District facilities plans and specifications.
14. Update on bond application no. 8.
15. Approve Street and Utility Construction Agreement.
16. Accept conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
17. Discuss Harris County Flood Control District tree planting program.
18. Discuss security services.
19. Discuss such other matters as may be necessary.





Attorney for the District