

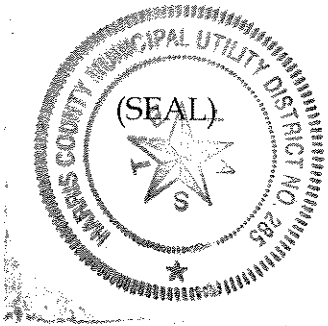
NOTICE OF MEETING

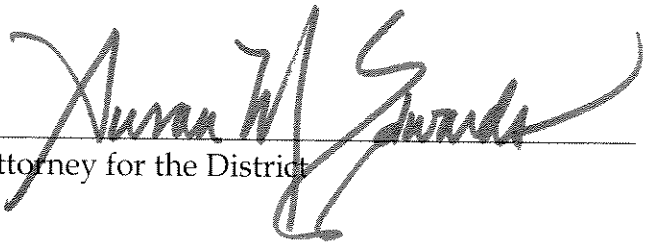
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting on Monday, November 24, 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. Report regarding development in the District.
5. Report on North Channel Water Authority.
6. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, and stormwater facilities and customer billing and collection.
7. Report on Water Smart Program application.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Amend Rate Order.
10. Request for Public Assistance from Federal Emergency Management Agency.
11. Approve engineer's report, including the following:
 - a. water plant, phase 1;
 - b. 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. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities along Pale Sage Drive;
 - j. discuss wastewater plant no. 2 expansion and access road costs and installation of flow-testing equipment;
 - k. report on status of waste discharge permit amendment application;
 - l. report on status of bond applications nos. 8 and 9;

- m. conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments II lift station site; and
 - n. conveyance of water line to serve The Shops at Stone Park to District.
12. Proposal for electronic conversion of District facilities plans and specifications.
 13. Harris County Flood Control District tree planting program.
 14. Maintenance of New Forest West detention pond.
 15. December meeting dates.





Attorney for the District