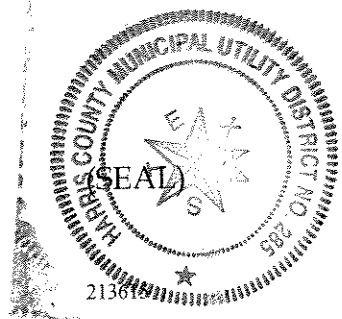



NOTICE OF MEETING

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, December 9, 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. Garbage collection services.
3. Hear statements from the public and receive written questions.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Adopt Resolution Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
6. Review report from OmniCap Group LLC for arbitrage rebate and yield restriction calculations on Series 1998 and 2003 Bonds.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Amend out-of-district service agreement with Harris County.
10. Plans and specifications for wastewater treatment plant no. 2 access road.
11. Conveyance of water line to serve The Shops at Stone Park.
12. Maintenance of New Forest West detention pond.
13. Conversion of District plans and specifications to electronic format.
14. Authorize preparation of Preliminary Official Statement and Official Notice of Sale.
15. Authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.
16. Update on bond application no. 9.
17. Conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments lift station site.
18. Harris County Flood Control District tree planting program.
19. Security services and approve Interlocal Agreement for Law Enforcement Services.
20. Request for Public Assistance from Federal Emergency Management Agency and Federal Emergency Management Agency Hazard Mitigation Grant Program Application.
21. Authorize execution of Supplemental Engagement Letter with Allen Boone Humphries Robinson LLP for Legislative Monitoring.





Attorney for the District