

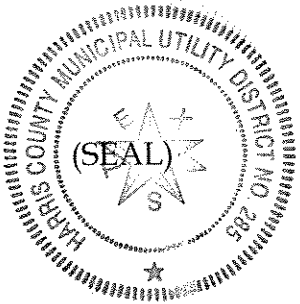
NOTICE OF MEETING

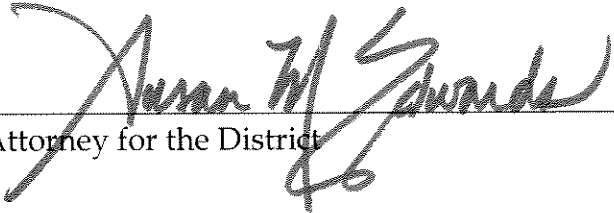
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting on Monday, December 22, 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. Garbage collection services.
4. Hear statements from the public and receive written questions.
5. Report regarding development in the District.
6. Report on North Channel Water Authority.
7. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, and stormwater facilities and customer billing and collection.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Report on Water Smart Program application.
10. Amend out-of district service agreement with Harris County.
11. Request for Public Assistance from Federal Emergency Management Agency and Federal Emergency Management Agency Hazard Mitigation Grant Program Application.
12. 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. rescind contract for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
 - g. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing detention pond, Phase 3;
 - h. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities along Pale Sage Drive;
 - i. discuss wastewater plant no. 2 expansion and access road costs;
 - j. report on status of waste discharge permit amendment application;
 - k. report on status of bond application no. 9;

- l. conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments II lift station site; and
- m. conversion of District plans and specifications to electronic format.
- 13. Accept Right of Way (Easement) conveyed by Explorer Pipeline Company.
- 14. Harris County Flood Control District tree planting program.
- 15. Maintenance of New Forest West detention pond.





Attorney for the District