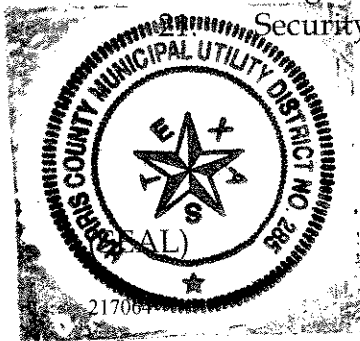


## NOTICE OF MEETING

### 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, January 13, 2009, 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 Preliminary Official Statement and Official Notice of Sale.
2. Authorize advertisement for sale of the Series 2009 Bonds and schedule bond sale.
3. Appoint Paying Agent/Registrar.
4. Appoint Escrow Agent.
5. Engage auditor to prepare developer reimbursement report.
6. Authorize execution of letter to Texas Commission on Environmental Quality regarding bond sale interest rate and maturity schedule.
7. Report on Texas Commission on Environmental Quality pre-purchase inspection.
8. Approve minutes.
9. Hear statements from the public and receive written questions.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Accept annual disclosure statements for Investment Officers and bookkeeper.
12. Accept proposal from OmniCap Group LLC for arbitrage rebate and yield restriction calculations on Series 2004 Refunding Bonds.
13. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
14. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, and stormwater facilities and customer billing and collection.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. Report on Water Smart Program application.
17. Update on Texas Commission on Environmental Quality notice of waste discharge violation.
18. Approve Supplement to Water and Wastewater Capacity Cost-Sharing Agreement.
19. Harris County Flood Control District tree planting program.
20. Request for Public Assistance from Federal Emergency Management Agency and Federal Emergency Management Agency Hazard Mitigation Grant Program Application for lift station auxiliary power.  
Security services.



  
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Attorney for the District