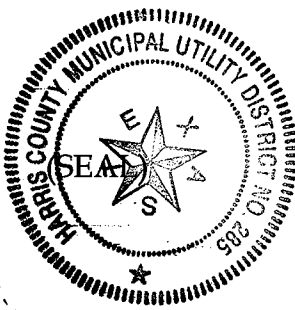


NOTICE OF MEETING

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, February 10, 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 minutes.
2. Hear statements from the public and receive written questions.
3. Update on Texas Commission on Environmental Quality authorization to advertise the sale of the District's Series 2009 Bonds.
4. Approve electrical services agreement or designate Board member(s) to approve same.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Review budget for fiscal year ending March 31, 2010.
7. Engage auditor to conduct audit for fiscal year ending March 31, 2009.
8. Report from OmniCap Group LLC for arbitrage rebate and yield restriction calculations on Series 2004 Refunding Bonds.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, and stormwater facilities and customer billing and collection.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Report on Water Smart Program application.
13. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.





Attorney for the District