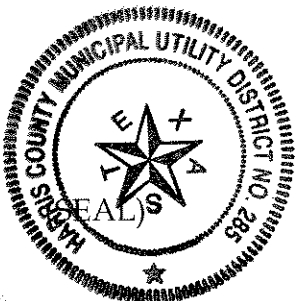


NOTICE OF MEETING

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, February 23, 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. 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. Engineering matters, including:
  - 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. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing detention pond, Phase 3;
  - g. approve plans and specifications and authorize advertisement for bids for wastewater treatment plant no. 2 access road;
  - h. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities along Pale Sage Drive;
  - i. report on status of waste discharge permit amendment application;
  - j. report on status of bond application no. 9;
  - k. conveyance of easements and/or deeds, including acceptance of Special Warranty Deed for Stone Park Apartments II lift station site; and
  - l. consent to encroachment of five identity signs at The Shops at Stone Park within District easements.
7. Maintenance of New Forest West detention pond.
8. Authorize preparation of updated Water Conservation Plan.



*Susan M. Edwards*  
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Attorney for the District

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