

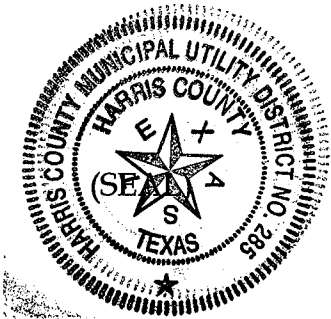
NOTICE OF MEETING

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 28, 2009, at 6:30 p.m., at the offices of 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. Minutes.
2. Hear statements from the public and receive written questions.
3. Security services.
4. Development in the District.
5. Letter authorizing reduction in letter of credit provided by FVNA Properties, Ltd.
6. North Channel Water Authority.
7. Resolution Appointing Designated Board Member to North Channel Water Authority.
8. Engineering matters, including:
 - a. water plant, phase 1;
 - b. water line extensions to serve water plant;
 - c. detention pond to serve New Forest West, Section 4;
 - d. water, sewer, and drainage and detention facilities to serve New Forest West, Section 4;
 - e. approve plans and specifications and authorize advertisement for bids for New Forest West, Section 4, lift station;
 - f. review bids and award contract for New Forest lift station and force main upgrade;
 - g. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing detention pond, Phase 3;
 - h. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
 - i. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing, Section 4;
 - j. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing, Section 5;
 - k. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities along Pale Sage Drive;
 - l. emergency generators/pumps;
 - m. waste discharge permit amendment application;
 - n. bond application no. 9; and
 - o. easements and/or deeds.
9. Replacement of wastewater treatment plant no. 2 blowers.

10. Agreed Order regarding Texas Commission on Environmental Quality enforcement action and payment of penalty.
11. Request from Galena Park Independent School District for adjustment of water and sewer rates for swimming pool water.
12. Status of penalties for unauthorized taking of District water and approve Attorney Contingent Fee Contract.
13. Amend Rate Order.
14. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.



Nuran W. Edwards

Attorney for the District