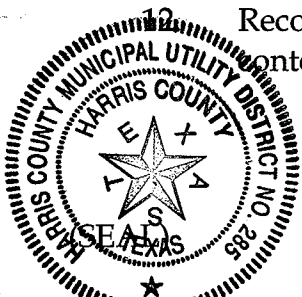


NOTICE OF MEETING

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, August 24, 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. 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. water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3;
 - h. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities along Pale Sage Drive;
 - i. waste discharge permit amendment application;
 - j. bond application no. 9; and
 - k. easements and/or deeds.
8. Update on New Forest, Section 1, detention pond rehabilitation.
9. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
10. Replacement of wastewater treatment plant no. 2 blowers.
11. 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.
Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.



Susan M. Edwards
Attorney for the District *SP*

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. 247019