

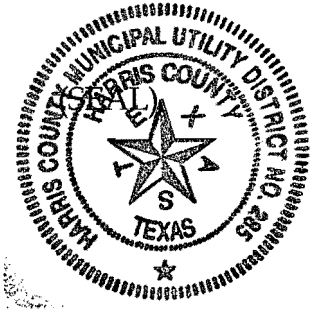
## NOTICE OF MEETING

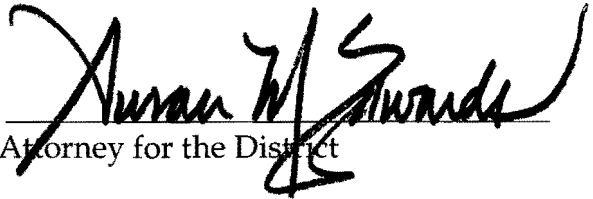
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a special meeting on Monday, December 27, 2010, 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. Development in the District.
4. North Channel Water Authority.
5. Security plan of action for District facilities.
6. Review security services costs and schedule in-district meeting to discuss financing of security services.
7. Engineering matters, including:
  - a. water plant, phase 1;
  - b. detention pond to serve New Forest West, Section 4;
  - c. water, sewer, and drainage facilities to serve New Forest West, Section 4;
  - d. New Forest West, Section 4, lift station;
  - e. New Forest lift station and force main upgrade;
  - f. Carpenter's Landing detention pond, Phase 3;
  - g. authorize preparation of plans and specifications for wastewater treatment plant no. 1 lift station improvements;
  - h. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing, Section 4;
  - i. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing, Section 5;
  - j. wastewater treatment plant no. 2 access road improvements;
  - k. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities along Pale Sage Drive to serve New Forest Town Center;
  - l. status of application for wastewater treatment plant no. 1 waste discharge permit renewal and results of related testing; and
  - m. easements and/or deeds.
8. Operation of District facilities, billings, repairs, and maintenance, including the following:
  - a. Woodforest North sanitary sewer manhole repairs; and
  - b. cleaning and televising of Woodforest North sanitary sewer lines.

9. Update on maintenance of storm water facilities.
10. Proposals for maintenance of detention pond to serve New Forest West, Section 4.



  
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Attorney for the District