

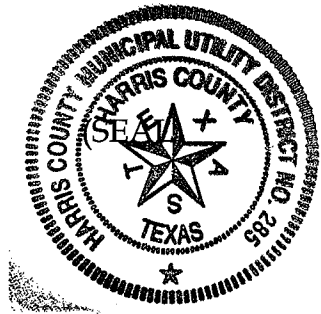
REVISED NOTICE OF MEETING

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 23, 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. Review bids and award sale of the District's \$4,540,000 Unlimited Tax Bonds, Series 2010.
3. Adopt Resolution Authorizing the Issuance of the District's \$4,540,000 Unlimited Tax Bonds, Series 2010.
4. Approve Paying Agent/Registrar Agreement.
5. Approve Escrow Agreement.
6. Approve Official Statement.
7. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
8. Execution of Amendment to Information Form.
9. Hear statements from the public and receive written questions.
10. Development in the District.
11. North Channel Water Authority.
12. 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. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing, Section 4;
 - h. approve plans and specifications and authorize advertisement for bids for Carpenter's Landing, Section 5;
 - i. wastewater treatment plant no. 2 access road improvements;
 - j. 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;
 - k. emergency generator quick connects at lift stations;
 - 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.
13. Approve payment to Atkinson Engineers for services related to New Forest West, Section 4, detention facility.
 14. Update on application to Texas Commission on Environmental Quality for escrow release for New Forest West, Section 4, and New Forest West, Section 4, lift station.
 15. Capital improvements plan.
 16. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. Liberty Lakes lift station site irrigation; and
 - b. mowing proposals.
 17. Update on maintenance of storm water facilities.
 18. Update on Strategic Partnership Agreement with the City of Houston.
 19. Insurance renewal proposals.



Jusan M. Edwards

Attorney for the District *SP*