

## NOTICE OF MEETING

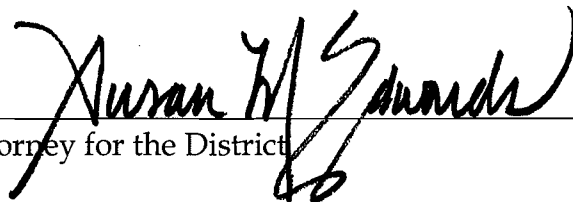
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a regular meeting on Tuesday, December 13, 2011, 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. Minutes for November 8 and November 28, 2011, meetings.
2. Hear statements from the public and receive written questions.
3. Engage company to conduct arbitrage rebate study for Series 2006 Bonds.
4. Development in the District.
5. Approve Amendment to Set Aside Agreement for Financing Facilities.
6. North Channel Water Authority report.
7. Security services report.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Engineer's report on construction projects in the District and approve pay estimates, change orders, and acceptance of projects, including the following:
  - a. detention pond to serve New Forest West, Section 4;
  - b. Carpenter's Landing detention pond, Phase 3;
  - c. wastewater treatment plant no. 1 lift station improvements;
  - d. review bids and award contract for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 4;
  - e. approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities to serve Carpenter's Landing, Section 5;
  - f. water, sewer, and drainage facilities along Pale Sage Drive to serve New Forest Town Center;
  - g. approve plans and specifications and authorize advertisement for bids for storm sewer trunkline to serve Liberty Hills Apartments;
  - h. wastewater treatment plant no. 1 capacity analysis; and
  - i. easements and/or deeds.
11. Construction Contract Forms.
12. Update on blower performance at wastewater treatment plant no. 2 and scope of work for independent engineering analysis.
13. Approve professional services agreement with Black & Veatch for wastewater treatment plant no. 2 blower evaluation.

14. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, and stormwater facilities and customer billing and collection, including the following:
  - a. proposals for wastewater treatment plant no. 2 irrigation system and gravel cover for lift station nos. 3 and 4 sites.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. Report from Jerry W. Woodward, Consulting Engineer, on operation and maintenance of District facilities.
17. Appoint new director.
18. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
19. Reorganize the Board and authorize execution of District Registration Form.
20. Open Meetings Act and Public Information Act Training Requirements.
21. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
22. Discuss meeting schedule.
23. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
24. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



  
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Attorney for the District