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MINUTES OF REGULAR MEETING OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

August 14, 2007

The Board of Directors of Harris County Municipal Utility District No. 285 met in regular session, open to the public, on the 14th day of August, 2007, at a regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted members of the Board, to-wit:

Walter A. Knowles, Jr.	President/Investment Officer
Roy Adame, Jr.	Vice President
James W. Chick	Secretary/Investment Officer
Jerry L. Allen	Asst. Vice President
Chand Khan	Assistant Secretary

and all of said persons were present.

Also present were Calvin Browne of Aqua Services, L.P. ("Aqua"); Mary Jarmon of Myrtle Cruz, Inc.; Daniel Maxian of Jones & Carter, Inc. ("J&C"); Rene Anandel of Wheeler & Associates, Inc. ("Wheeler"); Susan Edwards of Allen Boone Humphries Robinson LLP ("ABHR"); and Susan Prospere, Recording Secretary.

MINUTES

The Board considered approving the minutes of the July 10, 2007, meeting. Director Adame requested that the minutes be revised to reflect that he was not in attendance for the vote to authorize Director Knowles' attendance at the Public Funds Investment Act training seminar. After discussion, Director Chick moved that the Board approve the minutes as revised. The motion was seconded by Director Khan and carried by unanimous vote.

STATEMENTS AND QUESTIONS FROM THE PUBLIC

The Board noted that no members of the public were present to make statements or ask questions.

TRANSITION VERIFICATION REPORT

The Board reviewed the Transition Verification Report from Legacy Energy Management Solutions for the Carpenter's Landing lift station electrical service. A copy of the Transition Verification Report is attached as an exhibit to these minutes.

SECURITY SERVICE REPORT

Director Allen presented the security service report from the Harris County Sheriff's Department regarding activities in the District during the month, a copy of which is attached as an exhibit to these minutes. He stated that he will contact the Woodforest North II Homeowners Association ("HOA") regarding the scheduling of the security services provided to its residents to ensure that the District's security service schedule provides maximum benefit to the residents included within the HOA.

TAX REPORT

Ms. Anadel reviewed the monthly tax report, which reflects that 95.34% of the District's 2006 taxes have been collected to date. After review, Director Chick moved that the Board approve the tax report and payment of the checks drawn on the District's tax account. The motion was seconded by Director Adame and carried unanimously. A copy of the tax report is attached as an exhibit to these minutes.

DELINQUENT TAX REPORT

Ms. Anadel presented the delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P. A copy of the delinquent tax report is attached as an exhibit to these minutes.

RECORDING AND REPORTING OF ELECTRICITY, WATER, AND NATURAL GAS CONSUMPTION

Ms. Edwards reviewed an ABHR memorandum outlining the requirements regarding the recording and reporting of electricity, water, and natural gas consumption by a municipal utility district. She stated that ABHR recommends that the District's bookkeeper provide the metered usage of electricity, water, and/or natural gas consumption that the District is responsible to pay, including the aggregate costs, on the monthly bookkeeping reports and that the information be included in the District's audit report. She informed the Board that the information must also be reported on the District's website. After discussion, Director Chick moved that the Board authorize the District's bookkeeper and auditor to record and report the District's electricity, water, and natural gas consumption per ABHR's recommendations. Director Adame seconded the motion, which carried unanimously. A copy of the memorandum regarding the recording and reporting of electricity, water, and natural gas consumption is attached as an exhibit to these minutes.

OPERATOR'S REPORT

Mr. Browne reviewed the monthly operations report and the discharge monitoring report, reflecting no violations of the waste discharge permit parameters at wastewater treatment plants nos. 1 and 2 in June. The Board agreed to include

DRAFT

information on the District's water and sewer bills regarding items not eligible for collection by Allied Waste Services. A copy of the operations report is attached as an exhibit to these minutes.

HEARING REGARDING TERMINATION OF SERVICE

The Board conducted a hearing regarding water and sewer service terminations. Mr. Browne informed the Board that the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification in accordance with the District's Rate Order prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility service should not be terminated for reason of non-payment. After discussion, Director Allen moved that, because the residents on the termination list were either not present at the meeting or had not requested to speak regarding their delinquency nor had they presented any written statement on the matter to the Board, utility service for such residents should be terminated in accordance with the District's Rate Order. The motion was seconded by Director Chick and carried by unanimous vote. A copy of the termination list is attached as an exhibit to these minutes.

EROSION ON SOUTHWEST SIDE OF CARPENTER'S LANDING DETENTION POND AND ALONG CARPENTER'S BAYOU

Mr. Browne presented a proposal from CDC for repair of the erosion on the southwest side of the Carpenter's Landing detention pond and along Carpenter's Bayou at a cost of \$11,526.25. The Board concurred that construction funds may be used for the repair, subject to Texas Commission on Environmental Quality ("TCEQ") regulations of the reporting of the expenditure. After discussion, Director Chick moved that the Board accept the proposal for the erosion repairs as stated. Director Allen seconded the motion, which carried unanimously. A copy of the erosion repair proposal is attached as an exhibit to these minutes.

WASTEWATER TREATMENT PLANT NO. 1 COMPLIANCE INVESTIGATION VIOLATIONS

Mr. Browne reported on actions proposed by Aqua to correct the violations at the wastewater treatment plant no. 1 reported by the TCEQ as a result of its compliance investigation. A copy of the TCEQ's notice of violations is attached as an exhibit to these minutes. He informed the Board that the chlorine residual calculation will be corrected based on the detention time and basin capacity at wastewater treatment plant no. 1. He also stated that corrected discharge monitoring reports will be provided to the TCEQ. Finally, Mr. Browne presented a proposal from NTS for the installation of an effluent sampler at a cost of \$6,950, necessary in order to provide the effluent samples required by the TCEQ. After discussion, Director Knowles moved that the Board accept

DRAFT

the NTS proposal for the effluent sampler as discussed. The motion was seconded by Director Allen and carried by unanimous vote. A copy of the NTS proposal is attached as an exhibit to these minutes.

BOOKKEEPER'S REPORT

The Board reviewed the bookkeeper's report and considered payment of the bills. Ms. Jarmon also reviewed the District's investments, including the monthly investment report, and a year-to-date budget comparison. After discussion, Director Chick moved that the Board approve the bookkeeper's report, including the checks presented for payment, and the monthly investment report. The motion was seconded by Director Allen and carried by unanimous vote. A copy of the bookkeeper's report is attached as an exhibit to these minutes.

WASTEWATER TREATMENT PLANT NO. 2, PHASE 1

Mr. Maxian reported on the status of the construction of permanent wastewater treatment plant no. 2, Phase 1. He stated that J&C recommends approval of Pay Estimate No. 12 in the amount of \$143,150 submitted by R.P. Constructors, Inc., of which the District's share totals \$22,282.66. After discussion, Director Knowles moved that the Board approve Pay Estimate No. 12 as recommended. The motion was seconded by Director Chick and carried by unanimous vote.

INTERCONNECT FACILITIES

Mr. Maxian reported that construction of the interconnect facilities with Harris County Fresh Water Supply District No. 51 and Harris County Municipal Utility District No. 53 is underway.

BOND APPLICATION NO. 8

Mr. Maxian stated that J&C has distributed the District's proposed bond application no. 8 to the consultants for review.

DEEDS AND EASEMENTS

Mr. Maxian reported that there were no deeds and/or easements for the Board's approval and/or acceptance.

ENGINEERING MATTERS

The Board requested that Mr. Maxian and Ms. Andel identify the ownership of the property behind the Little League ball park so that the owner may be contacted regarding mowing the site.

Mr. Maxian reported that Harris County has begun construction of the park.

WATER SMART PROGRAM

The Board deferred discussion of the Water Smart Program pending the receipt of information from Mr. Browne.

STRATEGIC PARTNERSHIP AGREEMENT

Ms. Edwards reported that the District has been placed on the list of districts interested in pursuing a Strategic Partnership Agreement with the City of Houston.

CONSULTANT CONTRACTS

The Board deferred discussion of the District's consultant contracts until its next regular meeting.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)

Secretary, Board of Directors

DRAFT

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Transition Verification Report	1
security service report from the Harris County Sheriff's Department	2
tax report	2
delinquent tax report	2
memorandum regarding the recording and reporting of electricity, water, and natural gas consumption	2
operations report.....	3
termination list	3
erosion repair proposal	3
TCEQ's notice of violations	3
NTS proposal	4
bookkeeper's report.....	4