

# DRAFT

## MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

November 20, 2007

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 285 (the "District") met in special session, open to the public, on the 20th day of November, 2007, at North Shore Middle School, Multi-Purpose Room, 120 Castlegory, Houston, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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/Investment Officer

and all of the above were present except Director Knowles, thus constituting a quorum.

Also present at the meeting was Susan Edwards of Allen Boone Humphries Robinson LLP ("ABHR").

### STRATEGIC PARTNERSHIP AGREEMENT PUBLIC HEARING

The Board conducted a public hearing to discuss the proposed Strategic Partnership Agreement ("SPA") between the District and the City of Houston, Texas. Ms. Edwards reviewed the provisions of the SPA and reported that notice of the two public hearings has been posted as required by law. The Board noted that no members of the public were present to discuss or contest the SPA. Director Khan stated that District residents had given comments to him stating that they would like to see sales tax receipts under the SPA applied to the reduction of the District's ad valorem tax rate. The Board closed the public hearing.

### EXECUTION OF SPA

The Board considered authorizing execution of the SPA. Upon a motion made by Director Adame and seconded by Director Allen, the Board voted unanimously to authorize execution of the SPA.

### AMENDMENT TO INFORMATION FORM

The Board considered authorizing execution of an Amendment to the District's Information Form, reflecting the District's SPA with the City of Houston. After discussion, Director Khan moved to authorize execution of the Amendment to

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Information Form, to be filed with Harris County Deed Records and the Texas Commission on Environmental Quality. Director Chick seconded the motion, which carried unanimously. The Amendment to Information Form is filed in the District's permanent records.

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

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Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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None