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## MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

May 19, 2008

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 19th day of May, 2008, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Jerry L. Allen	President
Roy Adame, Jr.	Vice President
Chand Khan	Secretary/Investment Officer
Walter A. Knowles, Jr.	Asst. Vice President/Investment Officer
Ephraim Q. Connerly III	Assistant Secretary

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

Also present at the meeting were Kenneth Martinec and Dane Plumley of Jones & Carter, Inc. ("J&C"); Arthur Marshall, Board member of the North Channel Water Authority ("North Channel"); Teri League of Allied Waste Services ("Allied"); Susan M. Edwards of Allen Boone Humphries Robinson LLP ("ABHR"); and Susan Prospere, Recording Secretary.

### MINUTES

The Board considered approving the minutes of the March 24, 2008, meeting. After review, Director Khan moved to approve the minutes as submitted. The motion was seconded by Director Knowles and carried by unanimous vote.

### STATEMENTS FROM THE PUBLIC

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

### ENGINEER'S REPORT

Mr. Martinec presented a written report regarding engineering activities performed in the District, including the projects specifically addressed as follows in these minutes. A copy of the engineer's report is attached.

## WATER PLANT CLEARING AND GRUBBING

Mr. Martinec reported on the status of the water plant clearing and grubbing. He stated that no Pay Estimates or Change Orders were submitted by Excalibur Construction, Ltd. ("Excalibur"), for the Board's approval. He reported that a final inspection was held on May 15, 2008, and a punch list was prepared. He informed the Board that Excalibur has agreed to leave the wooden mats for crossing the pipelines for use by the water plant contractor at a cost of \$7,200. The Board directed J&C to negotiate the purchase of the wooden mats in an amount not to exceed \$4,000.

## WATER PLANT, PHASE 1

Mr. Martinec updated the Board regarding the District's proposed water plant, Phase 1. He stated that the plans and specifications have been submitted to the regulatory agencies for approval. The Board deferred approval of the plans and specifications for the project pending receipt and deferred authorizing advertisement for bids pending approval of the plans and specifications. Mr. Martinec reported that a tank supplier has indicated that 40,000-gallon hydropneumatic tanks are not available and that the plans, therefore, include an additional 30,000-gallon tank, with an additional 10,000-gallon tank to be constructed in the future.

## WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE LIBERTY LAKES, SECTION 2

Mr. Martinec reported on the status of the construction of the water, sewer, and drainage facilities to serve Liberty Lakes, Section 2. He stated that there was no update on the completion of the project awarded to Abyss Construction, LLC.

## WATER, SEWER, AND DRAINAGE FACILITIES AND OFF-SITE WATER LINE TO SERVE LIBERTY LAKES, SECTION 9

Mr. Martinec reported on the status of the construction of the water, sewer and drainage facilities and off-site water line to serve Liberty Lakes, Section 9. He stated that no Pay Estimates or Change Orders were submitted by Cravens Partners, Ltd. ("Cravens"), for the Board's approval.

## WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE LIBERTY LAKES, SECTION 10

Mr. Martinec reported on the status of the water, sewer, and drainage facilities to serve Liberty Lakes, Section 10. He stated that no Pay Estimates or Change Orders were submitted by Crostex Construction, Inc., for the Board's approval.

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## WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE NEW FOREST WEST, SECTION 4

Mr. Martinec reported no update on the construction of water, sewer, and drainage facilities to serve New Forest West, Section 4.

## NEW FOREST WEST, SECTION 4, LIFT STATION

Mr. Martinec reported that J&C is addressing comments on the plans and specifications for the New Forest West, Section 4, lift station from the City of Houston and Harris County.

## WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE NEW FOREST WEST, SECTION 3

Mr. Martinec reported on the status of the construction of the water, sewer, and drainage facilities to serve New Forest West, Section 3. He stated that no Pay Estimates or Change Orders were submitted by C. E. Barker, Ltd., for the Board's approval. He reported that a final inspection was held on April 30, 2008, and a punch list was prepared.

## NEW FOREST LIFT STATION AND FORCE MAIN UPGRADE

The Board deferred the review of bids and award of a contract for the New Forest lift station and force main upgrade pending the receipt of bids.

## WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE CARPENTER'S LANDING, SECTION 2

Mr. Martinec reported on the status of the construction of the water, sewer, and drainage facilities to serve Carpenter's Landing, Section 2. He stated that no Pay Estimates or Change Orders were submitted by Cravens for the Board's approval.

## WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE CARPENTER'S LANDING, SECTION 3

The Board deferred the review of bids and award of a contract for the water, sewer, and drainage facilities to serve Carpenter's Landing, Section 3, pending the receipt of bids.

## WATER AND SEWER TRUNK LINES TO SERVE FVNA AND LEY TRACTS

Mr. Martinec reported on the status of the construction of the water and sewer trunk lines to serve the FVNA and Ley tracts. He stated that no Pay Estimates or Change Orders were submitted by Cravens for the Board's approval. He reported that

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a Change Order will be prepared for the removal and replacement of paving at the Stone Park Apartments parking lot for locating a portion of the force main.

## OFF-SITE FACILITIES TO SERVE BLACK ROCK COMMONS

Mr. Martinec reported on the status of the construction of the off-site facilities to serve Black Rock Commons. He stated that no Pay Estimates or Change Orders were submitted by Statewide Services for the Board's approval.

## N500 DETENTION POND EXPANSION TO SERVE FVNA

Mr. Martinec reported on the status of the N500 detention pond expansion to serve FVNA. He stated that no Pay Estimates or Change Orders were submitted by Spaw Glass Civil Construction, Inc., for the Board's approval.

## PALE SAGE DRIVE WATER, SEWER, AND DRAINAGE FACILITIES

The Board considered authorizing preparation of the plans and specifications for the Pale Sage Drive water, sewer, and drainage facilities by R.M. Atkinson, Jr., Engineers, Inc. After discussion, Director Knowles moved to authorize preparation of the plans and specifications for the project as stated. The motion was seconded by Director Allen and carried by unanimous vote.

## BOND APPLICATION NO. 8

Mr. Martinec reported that bond application no. 8 has been declared administratively complete by the Texas Commission on Environmental Quality.

## DEEDS AND EASEMENTS, INCLUDING SPECIAL WARRANTY DEED ("DEED") FOR STONE PARK APARTMENTS LIFT STATION SITE

The Board discussed acceptance and/or approval of any deeds or easements, including the Deed. The Board deferred acceptance of the Deed pending receipt. Mr. Martinec reported that Alta Crossing Apartments has made inquiries regarding obtaining a Consent to Encroachment from the District for construction of a sign on a District easement.

## NORTH CHANNEL

Mr. Marshall reported on the North Channel surface water supply activities, including the construction projects underway. He stated that Billy C. Allen, Jr., has reported water accountability for the month of 98.07% and that 77.97% of the water usage was surface water.

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## UPDATE ON STRATEGIC PARTNERSHIP AGREEMENT (“SPA”)

Ms. Edwards reported that the City of Houston approval of the revised exhibit to the Strategic Partnership Agreement is pending.

## SOLID WASTE COLLECTION AGREEMENT (“AGREEMENT”)

The Board considered approving the Agreement with Allied (“Agreement”). Ms. Edwards reported that Allied has agreed to provide free monthly heavy trash collection and has requested that the District agree to pay a residential connection collection fee for any future recreational area garbage collections. Upon a motion made by Director Adame and seconded by Director Khan, the Board voted unanimously to authorize execution of the Agreement, subject to review.

## SECURITY SERVICES

Director Allen reported on security services in the District during the month. He presented a written report from the Harris County Sheriff’s Department, a copy of which is attached.

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)

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