

DRAFT

MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

April 8, 2008

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 285 (the "District") met in regular session, open to the public, on the 8th day of April, 2008, at 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:

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 were Mary Jarmon of Myrtle Cruz, Inc.; Kenneth Martinec of Jones & Carter, Inc. ("J&C"); Rene Anadel of Wheeler & Associates, Inc. ("Wheeler"); Deputies James Garza and Elias Rivera of the Harris County Sheriff's Department; Bill DeArman of Bubbles Express ("Bubbles"); Chris Eriksen, Lisa Reed, and Frank Chatman, residents of the District; Susan Edwards of Allen Boone Humphries Robinson LLP ("ABHR"); and Susan Prospere, Recording Secretary.

MINUTES

The Board considered approving the minutes of the March 11, 2008, meeting. After discussion, Director Chick moved to approve the minutes as presented. The motion was seconded by Director Adame and carried by unanimous vote.

STATEMENTS AND QUESTIONS FROM THE PUBLIC

Ms. Reed requested that the Board waive a \$6.00 charge on her water and sewer bill that she stated has triggered the possibility of service termination for her property located at 6727 Providence View Lane. Director Adame volunteered to contact Calvin Browne of SWWC Services, Inc. ("SWWC"), to obtain further information regarding charges due on Ms. Reed's account. The Board agreed to defer termination of service to said account pending resolution of the issue and requested that a SWWC representative be present at the Board's regular meetings to discuss customer issues in the future.

SECURITY SERVICES

Deputies Garza and Rivera discussed the security service activities in the District, including an increase in burglaries in the area. Mr. Eriksen reported on the efforts of residents in Liberty Lakes to establish a neighborhood watch.

BOOKKEEPER'S REPORT

The Board reviewed the bookkeeper's report and considered payment of the bills, including the District's payment of the Carpenter's Landing Partners, L.P., share of Pay Estimate No. 16 and Final for wastewater treatment plant no. 2. Ms. Jarmon also reviewed the District's investments, including the monthly investment report, and a year-to-date budget comparison. The Board agreed to hold the check to AAA Flexible Pipe pending an explanation of the charges. After discussion, Director Khan moved to 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.

TAX REPORT

Ms. Anadel reviewed the monthly tax report, which reflects that 91.41% of the District's 2007 taxes have been collected to date. Ms. Anadel agreed to provide Ms. Jarmon with a copy of the allocation of rollback tax collections between the District's debt service and operating accounts. After review, Director Adame moved to approve the tax report and payment of the checks drawn on the District's tax account. The motion was seconded by Director Allen and carried unanimously. A copy of the tax report is attached.

DELINQUENT TAX REPORT

Ms. Anadel presented the delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P., a copy of which is attached. She reported that the installment payment agreement and first installment payment have not been received from Martin and Rachelle Ford of 15207 Southwood Trace Lane.

ENGINEER'S REPORT

Mr. Martinec reported on engineering activities in the District. He informed the Board that the District's bond application no. 8 has been submitted to the Texas Commission on Environmental Quality ("TCEQ").

He informed the Board that Harris County has requested permission to open the Liberty Lakes fire hydrants in order to test the storm water quality features in the Harris County park. The Board agreed to allow the fire hydrants to be opened subject to payment by Harris County for the water used.

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DEEDS AND EASEMENTS, INCLUDING SPECIAL WARRANTY DEED FOR STONE PARK APARTMENTS LIFT STATION SITE

The Board deferred acceptance of the Special Warranty Deed for the Stone Park Apartments lift station site, pending receipt. The Board considered accepting Water Line Easements conveyed to the District by New Forest Properties, L.P., and Explorer Pipeline Company for the water plant water line and a Water Meter Easement conveyed to the District by Alta Crossing Apartments, L.L.C. (collectively, the "Easements"). Upon a motion made by Director Chick and seconded by Director Khan, the Board voted unanimously to accept the Easements.

UPDATE ON STRATEGIC PARTNERSHIP AGREEMENT ("SPA")

Ms. Edwards reported that ABHR and J&C have investigated the emergency service district ("ESD") boundaries to determine which of the District's commercial areas are located within ESD boundaries where the ESD sales tax rate would preclude the City of Houston's one cent sales tax. She reviewed a map of the District indicating which areas of the District may be included in a revised exhibit for the SPA. She explained that ESD No. 12 has called a May 10, 2008, election for authorization to levy a sales tax on areas within its boundaries, including a small tract of land located within the western area of the District as indicated on the map. She stated that the District may approve a revised exhibit for the SPA with the City of Houston to include the area but such action would nullify ESD No. 12's election. The Board agreed not to include the small tract in the amended SPA. After discussion, Director Khan moved to approve the revised exhibit for the SPA to include areas eligible for the City of Houston's one cent sales tax except for the tract of land within the boundaries of ESD No. 12. Director Chick seconded the motion, which carried unanimously. A copy of the District map reflecting the ESD boundaries is attached.

WAIVERS OF SPECIAL APPRAISAL FOR THE BENEFIT OF THE DISTRICT

The Board considered accepting Waivers of Special Appraisal for the Benefit of the District ("Waivers") from New Forest Properties, L.P., and Carpenter's Landing Partners, L.P. Upon a motion made by Director Allen and seconded by Director Chick, the Board voted unanimously to accept the Waivers.

SOLID WASTE COLLECTION AGREEMENT

The Board deferred approval of the Solid Waste Collection Agreement with Allied Waste Services ("Allied") pending review. Ms. Edwards reported that Allied has concurred that the existing contract rate of \$13.08 per home remains in effect until May 1, 2008.

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CERTIFICATE DECLARING UNOPPOSED STATUS OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS

The Board considered accepting a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors ("Certificate") from the Secretary of the Board of Directors stating that three candidate applications, no write-in applications, and one candidate application withdrawal form were received for the May 10, 2008, directors election and certifying that the two remaining candidates' names are to be placed on the ballot and no candidate's name is to be placed on a list of write-in candidates for the director positions. Upon a motion made by Director Allen and seconded by Director Adame, the Board voted unanimously to accept the Certificate.

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

The Board considered accepting an Order Declaring Unopposed Candidates Elected to Office ("Order"), which provides that Jerry L. Allen and Ephraim Q. Connerly, III, the unopposed candidates for election to the Board, are declared elected to office to serve from May 10, 2008, until May 12, 2012, or until their successors have been elected or appointed and have qualified, subject to execution of a sworn statement, posting bond in the amount of \$10,000, and taking the constitutional oath of office. Upon a motion made by Director Allen and seconded by Director Adame, the Board voted unanimously to adopt the Order.

ORDER OF CANCELLATION

The Board considered adopting an Order of Cancellation ("Order") for the District's May 10, 2008, directors election. Upon a motion made by Director Allen and seconded by Director Adame, the Board voted unanimously to adopt the Order.

MAY SPECIAL MEETING

The Board agreed to schedule a special meeting at 6:00 p.m. on May 19, 2008, in lieu of 6:30 p.m. on Monday, May 26, 2008, because of the holiday.

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

Secretary, Board of Directors

(SEAL)

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