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MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

May 13, 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 13th day of May, 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 Directors Knowles and Chick, thus constituting a quorum.

Also present at the meeting were Mary Jarmon of Myrtle Cruz, Inc.; Kenneth Martinec and Dane Plumley of Jones & Carter, Inc. ("J&C"); Rene Anandel of Wheeler & Associates, Inc. ("Wheeler"); Teri League of Allied Waste Services ("Allied"); Ephraim Q. Connerly, III, a resident 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 April 8, 2008, meeting. After discussion, Director Khan moved to approve the minutes as presented. The motion was seconded by Director Allen 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.

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. The Board agreed to continue to hold the check to AAA Flexible Pipe pending an explanation of the charges and to defer payment to Waste Management for a dumpster at the wastewater

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treatment plant site on Wickhamford Way pending an explanation, if any. 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 Adame and carried by unanimous vote. A copy of the bookkeeper's report is attached.

CITY OF HOUSTON WATER RATE INCREASE

Ms. Jarmon reported that the City of Houston water rate increase will have a negligible effect on the District's budget. The Board agreed not to amend the District's Rate Order accordingly.

TAX REPORT

Ms. Anadel reviewed the monthly tax report, which reflects that 92.50% of the District's 2007 taxes have been collected to date. After review, Director Allen moved to 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.

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 first installment payment has not been received from Martin and Rachele Ford of 15207 Southwood Trace Lane. She presented an installment payment request from Russell J. Kneeland for 2007 delinquent taxes owed for the property located at 15503 Jasmine Tree Lane, a copy of which is attached. After discussion, Director Allen moved to approve an agreement for payment of the delinquent taxes in six monthly installments. Director Adame seconded the motion, which carried unanimously.

ENGINEER'S REPORT

Mr. Martinec reported on engineering activities in the District. He informed the Board that the Sanitary Control Easement conveyed by Kinder Morgan Texas Pipeline L.L.C. has been received and the water plant plans and specifications can now be submitted to the regulatory agencies for review. He stated that the final inspection of the water plant clearing and grubbing will be held in the near future.

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.

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RIGHT-OF-ENTRY AGREEMENT AND RELATED EASEMENT

The Board considered approving a right-of-entry agreement with CenterPoint Energy Houston Electric, LLC ("CenterPoint"), accepting an Easement conveyed by CenterPoint to the District for construction of a District water line, and approving payment to CenterPoint in the amount of \$10,911.60. Upon a motion made by Director Allen and seconded by Director Adame, the Board voted unanimously to approve the right-of-entry agreement, accept the Easement, and approve payment to CenterPoint as discussed. Copies of the CenterPoint right-of-entry agreement and the Easement are attached.

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 discussed approval of the Agreement with Allied. Ms. League requested that the District reconsider the terms of the Agreement to omit the provision of garbage collection services to recreational areas and provide that, if recreational pick up is initiated in the future, the charge for each recreational site will be the same as one residence and to omit one heavy trash pick up per month at no additional cost. The Board agreed that garbage collection services for recreational areas may be removed because the District has no recreational areas and agreed that if recreational areas are added in the future they will be charged like residences; however, the Board did not approve the omission of the free monthly heavy trash pick up. Ms. League stated that she will advise Todd Casselman of Allied of the Board's decision and will provide a response within the week.

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election confirming the re-election of Jerry L. Allen and Ephraim Q. Connerly III until May 12, 2012, as a result of a canceled directors election and authorizing distribution to the newly re-elected Board members. Upon a motion made by Director Khan and seconded by Director Adame, the Board voted unanimously to approve the Certificate of Election and to authorize distribution to the newly re-elected Board members.

SWORN STATEMENTS, BOND, AND OATHS OF OFFICE

The Board considered approving the Sworn Statements and Oaths of Office executed by Jerry L. Allen and Ephraim Q. Connerly III and the Bond executed by Mr. Connerly in conjunction with their re-election to the Board of Directors. Upon a motion made by Director Khan and seconded by Director Adame, the Board voted

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unanimously to approve the Sworn Statements, Bond, and Oaths of Office, to be filed with the Secretary of State.

ELECTION OF OFFICERS

The Board considered electing new officers. After discussion, Director Khan moved to elect Jerry L. Allen as President. Director Adame seconded the motion, which carried unanimously. Director Khan moved to elect himself as Secretary. Director Adame seconded the motion, which carried unanimously. Director Allen moved that Roy Adame, Jr., retain his position as Vice President. Director Connerly seconded the motion, which carried unanimously. Director Allen moved to elect Walter A. Knowles, Jr., as Assistant Vice President. Director Connerly seconded the motion, which carried unanimously. Director Allen moved to elect Ephraim Q. Connerly III as Assistant Secretary. Director Connerly seconded the motion, which carried unanimously.

DISTRICT REGISTRATION FORM

The Board considered authorizing the preparation and filing of an updated District Registration Form, revised to reflect the new terms of the directors. Upon a motion made by Director Khan and seconded by Director Adame, the Board voted unanimously to authorize the preparation and filing of an updated District Registration Form with the Texas Commission on Environmental Quality.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Edwards reviewed with the Board a memorandum regarding the Open Meetings Act and Public Information Act training requirements, a copy of which is attached.

CONFLICT OF INTEREST DISCLOSURE, INCLUDING REVIEW OF DISCLOSURE FORMS

Ms. Edwards reviewed a memorandum regarding conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including the disclosure forms adopted by the Texas Ethics Commission, a copy of which is attached.

ASSOCIATION OF WATER BOARD DIRECTORS SUMMER CONFERENCE

Ms. Jarmon provided information to Director Connerly regarding the Association of Water Board Directors summer conference.

SUCH OTHER MATTERS

Director Allen suggested that the Board review the basis of the District's water and sewer rates in light of David Ley's indication that Stone Park Apartments may hire

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additional security personnel rather than relying on the security services provided by the Harris County Sheriff's Department pursuant to its contract with the District. The Board agreed to review the rates at an upcoming meeting.

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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