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MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

June 10, 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 10th day of June, 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:

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

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 and Dane Plumley of Jones & Carter, Inc. ("J&C"); Rene Anadel of Wheeler & Associates, Inc. ("Wheeler"); Calvin Browne of SWWC Services, Inc. ("SWWC"); Millard Williams, a District resident and Deputy Chief of the Sheldon Community Fire and Rescue ("Sheldon VFD"); B. J. Williams, a District resident; Susan Edwards of Allen Boone Humphries Robinson LLP ("ABHR"); and Susan Prospero, Recording Secretary.

MINUTES

The Board considered approving the minutes of the May 13, 2008, meeting. After discussion, Director Khan 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

Mr. Williams requested that the Board consider allocating a portion of the voluntary donation set forth on the District's water and sewer bills to the Sheldon VFD or that an additional donation amount be established for the Sheldon VFD because the Carpenter's Landing and Liberty Lakes subdivisions are located within Sheldon VFD. The Board agreed to discuss the matter further at its June 23, 2008, meeting.

AUDIT REPORT

The Board deferred approval of the District's audit report for the fiscal year ending March 31, 2008, pending receipt.

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 pay Allied Waste Services ("Allied") at the current rate because a satisfactory Solid Waste Collection Agreement has not been provided to the District for execution. After discussion, Director Allen 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.

OPERATOR'S REPORT

Mr. Browne reviewed the monthly operations report, a copy of which is attached. He reported on routine maintenance and repairs in the District. He stated that there were no violations of the permitted parameters at wastewater treatment plants nos. 1 and 2 during the month of May and one total suspended solids violation at wastewater treatment plant no. 1 in June; where the permitted daily maximum is 15 milligrams per liter and the actual daily maximum was 85 milligrams per liter. He stated that SWWC investigated the violation but was unable to identify the cause; however, he reported that the violation has not recurred subsequently.

Mr. Browne presented invoices from Landscaping by Oscar for mowing the District's detention pond sites, copies of which are attached. Upon a motion made by Director Allen and seconded by Director Connerly, the Board voted unanimously to authorize payment of the invoices from Landscaping by Oscar.

Mr. Browne reported that SWWC has requested the Republic Waste Services dumpster at the wastewater treatment plant site on Wickhamford Way at a cost to the District of \$150 per month for the disposal of spoils from tap installations, with an additional charge of \$140 for each periodic hauling. The Board concurred that the District will pay the dumpster charges.

HEARING REGARDING TERMINATION OF SERVICE

The Board conducted a hearing regarding water and sewer service terminations. Mr. Browne reported 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 Connerly 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,

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utility service for such residents should be terminated in accordance with the District's Rate Order. The motion was seconded by Director Allen and carried by unanimous vote.

TAX REPORT

Ms. Anadel reviewed the monthly tax report, which reflects that 93.56% 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 Connerly 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 stated that she will provide a list of aged personal property tax accounts deemed to be uncollectible for the Board's consideration for placement on a reserve list at the Board's next regular meeting.

RATE ORDER

The Board deferred amending the District's Rate Order.

ENGINEER'S REPORT

Mr. Martinec reported on engineering activities in the District.

Mr. Martinec reported that bids for the District's water plant, Phase One, will be opened on July 15, 2008.

Mr. Martinec reported that of Ley-Wilson Development, LLC, will proceed with the New Forest West, Section 4, detention pond.

Mr. Martinec reported that J&C is reviewing site plans for Liberty Lakes Plaza.

WATER PLANT CLEARING AND GRUBBING

Mr. Martinec reported on the status of the water plant clearing and grubbing. He informed the Board that Excalibur Construction, Ltd. ("Excalibur"), has agreed to leave the wooden mats for crossing the pipelines for use by the water plant contractor at a cost to the District of \$4,000. He recommended approval of Pay Estimate No. 1 and Final in the amount of \$35,200 submitted by Excalibur and acceptance of the project. After discussion, Director Khan moved to approve Pay Estimate No. 1 and Final and acceptance of the project as recommended. The motion was seconded by Director Adame and carried by unanimous vote.

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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.

UPDATE ON STRATEGIC PARTNERSHIP AGREEMENT ("SPA")

Ms. Edwards reported that the City of Houston approved the revised exhibit to the SPA is pending.

SUCH OTHER MATTERS

Ms. Edwards presented execution copies of the out-of-district service agreement with Harris County.

Director Adame discussed the increasing crime in the District and efforts to contact the homeowners associations ("HOAs") in the District regarding this matter. The Board discussed tentatively holding its July special meeting in the District in order to include discussions with the HOA representatives regarding the crime problems and to include a tour of the District's facilities. The Board agreed to discuss scheduling the meeting further at its June 23, 2008, 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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