

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

July 22, 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 22nd day of July, 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 Todd Casselman of Allied Waste Services ("Allied"); Susan M. Edwards of Allen Boone Humphries Robinson LLP ("ABHR"); and Cathy Campbell, recording secretary.

REQUEST FOR ADDITIONAL FEES FOR MAY 1 THROUGH JULY 31, 2008, FROM ALLIED WASTE SERVICES

Ms. Edwards stated that the Board voted to terminate garbage collection services with Allied as of July 31, 2008, and to pay Allied for garbage collection services from May 1 through July 31, 2008, at the rate of \$13.08 per residence per month at its meeting on June 23, 2008. Ms. Edwards stated that the Board received a letter from Allied on July 16, 2008, demanding that the District pay additional fees and stating that garbage collection services would be terminated effective July 14, 2008, if the additional fees were not approved. Director Knowles stated that the additional fees are stated as a percentage of the base rate and asked for a calculation of the dollar amount of the additional fees. After a calculation based on 1,664 residential connections, the Board determined the total for the additional fees for the period of May, June and July is approximately \$15,608. Mr. Casselman stated that Allied plans to discontinue garbage service to the District immediately if the Board does not approve payment of the additional fees. After discussion, Director Allen moved to deny payment of the additional fees to Allied. Director Connerly seconded the motion, which carried by a vote of four for, zero against, and Director Adame abstaining from the vote. After additional discussion, Director Allen moved to discontinue garbage service from Allied as of July 23, 2008, and to notify Waste Management to begin garbage collection service in the District on Saturday, July 26, 2008. Director Connerly seconded the motion,

which carried by a vote of four for, zero against, and Director Adame abstaining from the vote. The Board concurred to pro rate its July payment based on the termination date of July 23, 2008, at the rate of \$13.08 per residence and authorized Ms. Edwards to notify Allied of the Board's decisions. Director Connerly stated that Waste Management will conduct a tour of its Call Center this Friday.

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

Secretary, Board of Directors

(SEAL)