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MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

August 12, 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 12th day of August, 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 Directors Khan and 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 Anandel of Wheeler & Associates, Inc. ("Wheeler"); Calvin Browne of SWWC Services, Inc. ("SWWC"); David Ley of Ley Wilson Development, LLC ("Ley"); Vic Sanchez, Ronnie Woodruff, and Clay Hoffpauir of MagnaFlow Environmental ("MagnaFlow"); Chris Eriksen and Stuart and Mykele Kinzel, 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 July 8 and 22, 2008, meetings. After discussion, Director Adame moved to approve the minutes as presented. The motion was seconded by Director Connerly and carried by unanimous vote.

MAGNAFLOW PRESENTATION

Mr. Sanchez spoke to the Board regarding the services provided by MagnaFlow, including sludge hauling. He explained the benefits of using a belt press system rather than liquid hauling for sludge removal. The Board asked that Mr. Martinec investigate the cost of installing a permanent belt press system for the District. Mr. Browne informed the Board that Envirogenics was unable to attend the Board's meeting but would like the opportunity to come to a future meeting.

STATEMENTS AND QUESTIONS FROM THE PUBLIC

Mr. Eriksen questioned the Board regarding low water pressure in the Liberty Lakes subdivision and the possible effect of the supply of water to the Harris County park outside the District on the District's water pressure. Mr. Martinec stated that the water supply to the park is minimal and should not affect the water pressure.

Mr. and Mrs. Kinzel introduced themselves and participated in general discussion regarding security issues in the District.

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. Ms. Jarmon pointed out that the water usage in the District exceeded the amount triggering the payment of a surcharge by the District to Harris County Fresh Water Supply District No. 51. She noted that a check in the amount of \$289.20 has been presented for the July surcharge. Mr. Martinec pointed out that the surcharge should also be paid for the District's November, 2007, and June, 2008, water usage. After discussion, Director Adame moved to approve the bookkeeper's report, including the checks presented for payment, and the monthly investment report. The motion was seconded by Director Connerly 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 94.97% 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. ("Perdue, Brandon"), a copy of which is attached. Director Adame requested that Ms. Anadel notify Perdue, Brandon that he has contact information for the Perez account if needed. The Board asked for information regarding the outcome of the trial for the collection of delinquent taxes owed by John M. and Virginia O. Redmond. The Board then discussed the Green River Management delinquent account for the property previously owned by The Living Centers of Texas. Upon a motion made by Director Allen and seconded by Director Connerly, the Board voted unanimously to authorize Perdue, Brandon to file suit to collect the delinquent taxes owed by Green River Management.

DRAFT

UNCOLLECTIBLE AGED PERSONAL PROPERTY TAXES

The Board reviewed a list of aged personal property taxes deemed to be uncollectible by Wheeler. After discussion, Director Allen moved to authorize placement of the accounts on the attached list on a reserve list. The motion was seconded by Director Connerly and carried by unanimous vote.

ECONOMIC DEVELOPMENT AGREEMENT FOR THE SHOPS AT STONE PARK ("AGREEMENT")

The Board considered authorizing execution of the Agreement. Ms. Edwards reviewed the purpose and provisions of the Agreement. Upon a motion made by Director Allen and seconded by Director Adame, the Board voted unanimously to authorize execution of the Agreement.

RATE ORDER

The Board requested that amendment of the District's Rate Order be removed from the meeting agendas at this time.

ENGINEER'S REPORT

Mr. Plumley reported on engineering activities in the District. He stated that J&C is working on an analysis of the wastewater treatment plant no. 2 expansion and access road costs. He stated that the pre-construction meeting for water plant no. 1, phase 1, was held earlier in the day.

CARPENTER'S LANDING CLEARING AND GRUBBING, PHASE 2

The Board took no action regarding this contract.

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.

PREPARATION OF ANNUAL REPORT

The Board considered authorizing the District's consultants to update the District's annual financial and operating data in accordance with the continuing disclosure agreement contained in the resolutions authorizing issuance of the District's bonds. Ms. Edwards explained that, due to SEC regulations, the District must annually update certain information from the District's Official Statements within six months of the District's fiscal year end of March 31, or by September 30. Upon a motion made by

DRAFT

Director Allen and seconded by Director Connerly, the Board voted unanimously to authorize the District's consultants to update the District information in accordance with the District's agreements in the resolutions authorizing issuance of the District's bonds.

OMNICAP GROUP LLC PROPOSAL FOR ARBITRAGE REBATE AND YIELD RESTRICTION CALCULATIONS ("PROPOSAL")

Ms. Edwards stated that the District agreed in its resolutions authorizing issuance of its bonds to conduct periodic analyses of bond proceeds in compliance with federal tax law requirements. The Board considered accepting the Proposal for the District's Series 1998 and 2003 Bonds, a copy of which is attached. After discussion, Director Adame moved to accept the Proposal. Director Connerly seconded the motion, which carried unanimously.

INSURANCE RENEWAL

The Board considered accepting proposals from Anco-McDonald Waterworks Insurance Services, L.L.C., for renewal of the District's insurance. After discussion, Director Allen moved to accept the proposals from Anco-McDonald Waterworks Insurance Services, L.L.C., for renewal of the District's property, boiler and machinery, general liability/auto, directors and officers liability, and business accident travel insurance and the consultants and tax assessor bonds. Director Adame seconded the motion, which carried unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") CONFERENCES

The Board considered approving reimbursement to the directors for expenses incurred in attending the AWBD summer conference. Ms. Jarmon distributed copies of supporting documentation for the expense reimbursements, a copy of which is attached. After discussion, Director Allen moved to approve reimbursement of the AWBD summer conference expenses and to authorize attendance of the Board members at the AWBD winter conference. The motion was seconded by Director Connerly and carried by unanimous vote.

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

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
bookkeeper's report.....	2
tax report.....	2
delinquent tax report.....	2
list of aged personal property taxes.....	3
proposal from OmniCap Group LLC.....	4
back up documentation for AWBD expense reimbursements.....	4