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MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

March 11, 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 11th day of March, 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 Anandel of Wheeler & Associates, Inc. ("Wheeler"); Susan Edwards of Allen Boone Humphries Robinson LLP ("ABHR"); and Susan Prospere, Recording Secretary.

MINUTES

The Board considered approving the minutes of the February 12, 2008, meeting. After discussion, Director Chick moved to approve the minutes as presented. The motion was seconded by Director Khan 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 concurred to approve payment to Allied Waste Services ("Allied") for garbage collection services based on the existing contract rate, noting that the \$13.08 per home rate does not begin until May 1, 2008. After discussion, Director Khan moved to approve the bookkeeper's report, including the checks presented for payment, and the monthly investment report.

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The motion was seconded by Director Chick and carried by unanimous vote. A copy of the bookkeeper's report is attached.

BUDGET

The Board considered approving the budget for the District's fiscal year ending March 31, 2009. Upon a motion made by Director Khan and seconded by Director Chick, the Board voted unanimously to approve the budget, a copy of which is attached.

The Board discussed its review of the Association of Water Board Directors expenses eligible for reimbursement and the requirement that receipts accompany any expenses in excess of \$25.00 presented for reimbursement. After discussion, the Board agreed to allow Director Khan until its next regular meeting to provide receipts for his expense reimbursement. The Board also agreed to commence enforcement of its policy requiring that all invoices and reimbursement requests must be received by the bookkeeper before the close of the business day on Thursday prior to the Board's regular meeting in order to be paid at that meeting.

TAX REPORT

Ms. Anel reviewed the monthly tax report, which reflects that 87.82% of the District's 2007 taxes have been collected to date. After review, Director Chick moved to approve the tax report and payment of the checks drawn on the District's tax account. The motion was seconded by Director Khan and carried unanimously. A copy of the tax report is attached.

DELINQUENT TAX REPORT

Ms. Anel presented the delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P., a copy of which is attached.

Ms. Anel presented a request from Martin and Rachelle Ford of 15207 Southwood Trace Lane for an agreement with the District allowing for four-month installment payments of their delinquent taxes. After discussion, Director Chick moved to approve the agreement providing for four monthly installment payments of \$546.49 each. Director Allen seconded the motion, which carried unanimously.

RESOLUTION CONCERNING TAX COLLECTION PROCEDURES

The Board considered adopting a Resolution Concerning Tax Collection Procedures ("Resolution"), which provides that the Board rejects the procedures permitting the District to refrain from sending tax bills for less than \$15.00, permitting the split payment of taxes, and permitting discounts for the early payment of taxes. Upon a motion made by Director Allen and seconded by Director Chick, the Board voted unanimously to adopt the Resolution.

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RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board considered adopting a Resolution Concerning Exemptions from Taxation ("Resolution"), which provides for the exemption from ad valorem taxation of \$15,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older, but rejects any exemptions for charitable organizations and travel trailers. Upon a motion made by Director Allen and seconded by Director Chick, the Board voted unanimously to adopt the Resolution.

ENGINEER'S REPORT

Mr. Martinec informed the Board that Skymark Development Company, Inc., contacted J&C about the District's wastewater treatment capacity.

Mr. Martinec informed the Board that the District's bond application no. 8 summary of costs has increased to \$16,800,000 because City of Houston lift station requirements will result in higher costs.

The Board discussed the status of the proposed water plant, Phase 1. Upon a motion made by Director Allen and seconded by Director Chick, the Board voted unanimously to approve the plans and specifications and to authorize advertisement for bids for the project.

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

The Board deferred acceptance and/or approval of any deeds or easements, including the Special Warranty Deed for the Stone Park Apartments lift station site, pending receipt.

UPDATE ON STRATEGIC PARTNERSHIP AGREEMENT ("SPA")

Ms. Edwards reported that ABHR is still in the process of investigating 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.

SOLID WASTE COLLECTION AGREEMENT

The Board deferred approval of the Solid Waste Collection Agreement with Allied pending review.

FEES FOR LEGAL SERVICES

The Board discussed an increase in the hourly rates charged to the District by Ms. Edwards and Ms. Prospere for services provided to the District. After discussion,

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Director Adame moved to approve an hourly rate of \$300 for Ms. Edwards and \$155 for Ms. Prospere, to be effective on ABHR's next bill to the District. The motion was seconded by Director Allen 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)

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