

DRAFT

MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

February 19, 2009

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 19th day of February, 2009, at the Grayson Community Center/Baldree Building, 13828 Corpus Christi, 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/Investment Officer

and all of the above were present except Director Knowles, thus constituting a quorum.

Also present at the meeting were Harris County Precinct 2 officials and members of the public.

HARRIS COUNTY PRECINCT 2 TOWN HALL MEETING

The Board attended the Town Hall meeting held by Harris County Precinct 2 to discuss certain matters within its jurisdiction that includes the District, including development in the area and security issues. No action was taken at this time.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)