

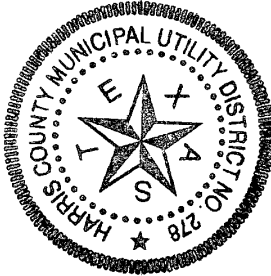
NOTICE OF MEETING

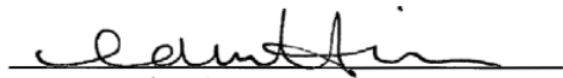
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Friday, August 7, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Adopt budget for fiscal year end August 31, 2027.
5. Engage auditor to conduct audit for fiscal year end August 31, 2026.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to mail notice of public hearing for termination of water and sewer service for delinquent tax accounts.
8. District website matters and related proposals.
9. Engineering report, including:
 - a. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, storm water quality management plans, storm water pollution prevention plans, and other necessary actions relating to facilities;
 - b. construction of new ground storage tank at water plant no. 2;
 - c. rehabilitation of existing ground storage tank at water plant no. 2;
 - d. wastewater treatment plant expansion, phase 2;
 - e. generators for lift stations;
 - f. deeds, easements, consents to encroachment and requests for service, utility commitment letters and/or annexation;
 - g. commercial development, including:
 - i. Creekstone at Tour 18 apartments, including request for approval to install sidewalk;
 - ii. Providence Church Atascocita on Timber Forest Drive;
 - iii. Alliance Prose Atascocita apartment project;
 - iv. Atascocita Road Warehouses;
 - v. Medical Office and Retail (12227 Will Clayton Parkway); and
 - vi. Humble Indoor Sports Club; and
 - h. annexation matters.
10. Update on Harris County Toll Road Authority Shared Use Path trail program.

11. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and utility bill messages;
 - b. proposal for rehabilitation and painting of fire hydrants;
 - c. regulatory compliance matters;
 - d. customer appeals or complaints;
 - e. utility account write-offs and collections; and
 - f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Report on maintenance of District facilities and storm water quality permits, including proposals for work.
13. Review action list.
14. Attorney's report, including review Arbitrage Rebate Report for the Series 2021 Refunding Bonds.
15. Additional reports from directors and/or consultants and discuss future agenda items, including National Night Out.




Attorney for the District

Harris County Municipal Utility District No. 278 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.