

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, May 8, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Concho Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Approve minutes.
- 2. Public comments.
- 3. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors’ Sworn Statements, Bonds, and Oaths of Office.
- 4. Reorganize the Board and authorize execution of District Registration Form.
- 5. Cybersecurity and artificial intelligence training requirements.
- 6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. approve Resolutions Expressing Intent to Reimburse, if appropriate.
- 7. Series 2026 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2026 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar; and
 - d. authorize advertisement for sale of the Series 2026 Unlimited Tax Bonds and schedule bond sale.
- 8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 9. Attorney’s report.
- 10. Additional reports from directors and/or consultants and discuss future agenda items.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 278
DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Municipales Nro. 278 Del Condado de Harris, llevará a cabo una asamblea ordinaria el viernes 8 de mayo de 2026, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Concho, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District’s attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 278 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 278 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Sáu, ngày 8 tháng Năm, 2026, lúc 12:00 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Concho Room, Houston, Texas, để bàn thảo và thực hiện các vấn đề sau đây, nếu thích hợp:

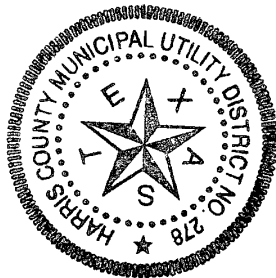
3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.


會議通知

HARRIS 縣第278號市政公用事業區

Harris 縣第278號市政公用事業區管理委員會將於2026年5月8日星(週五)中午12:00 假 Allen Boone Humphries Robinson LLP 律師事務所 3200 Southwest Freeway, Suite 2400, Concho Room, Houston, Texas 舉行例會。屆時將討論並酌情議決以下事項:

3. 2026年董事選舉, 包括:
 - a. 批准並頒發選舉證書; 以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。




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.

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