

## NOTICE OF MEETING

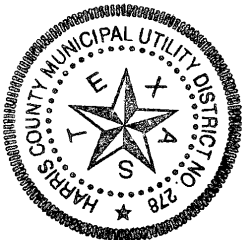
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278


The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Thursday, July 10, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity 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. Budget for fiscal year end August 31, 2026.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Regarding Development Status for 2025 Tax Year.
7. Adopt Resolution Nominating Candidate for Board of Director Election for Harris Central Appraisal District.
8. Conference matters, including:
  - a. discuss American Waterworks Association conference, approve reimbursement of eligible expenses, and authorize attendance at next American Waterworks Association conference;
  - b. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference;
  - c. Travel Reimbursement Guidelines and Director Expenses for the Water Environment Federation's Annual Technical Exhibition and Conference; and
  - d. Travel Reimbursement Guidelines and Director Expenses for The Water Expo conference.
9. Update on annual letter agreements with HOAs for Flock Safety license plate reader cost contributions and take appropriate action.
10. District website matters and related proposals.
11. 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, including:
    - i. wastewater treatment plant expansion;
    - ii. construction of new ground storage tank at water plant no. 2;
    - iii. rehabilitation of existing ground storage tank at water plant no. 2;
    - iv. wastewater treatment plant expansion, phase 2; and
    - v. generators for lift stations;
  - b. update on bond application no. 12;
  - c. proposal for inventory of District facilities for energy efficiency recommendations;

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.

- d. deeds, easements, consents to encroachment and requests for service, utility commitment letters and/or annexation;
  - e. commercial development, including:
    - i. gym addition for River Pines Elementary School;
    - ii. Creekstone at Tour 18 apartments;
    - iii. Timber Forest at Williams Forest (Timber Forest Business Park);
    - iv. the Atascocita Apartment project (11919 Will Clayton Parkway);
    - v. Providence Church Atascocita on Timber Forest Drive;
    - vi. Alliance Prose Atascocita apartment project;
    - vii. Waste Management Campus; and
    - viii. Atascocita Road Warehouses;
  - f. update on de-annexation of Atascocita Business Park from the City of Houston's corporate limits; and
  - g. weirs and "orphan channel" along Williams Gully, including maintenance and rehabilitation.
12. Operation of District facilities, including:
    - a. billings, repairs, maintenance, and utility bill messages;
    - b. regulatory compliance matters;
    - c. customer appeals or complaints;
    - d. utility account write-offs and collections; and
    - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
  13. Report on maintenance of District facilities and storm water quality permits, including proposals for work.
  14. Review action list.
  15. Attorney's report, including report regarding legislative matters.
  16. Additional reports from directors and/or consultants and discuss future agenda items.



  
 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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