

NOTICE OF MEETING

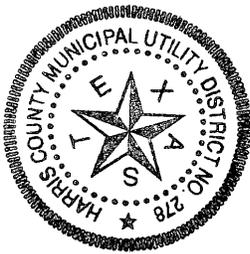
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

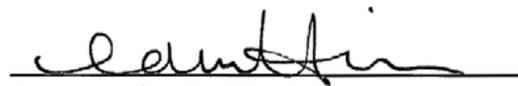
The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Thursday, March 12, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Blanco Room**, Houston, Texas, to discuss and, if appropriate,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

1. Approve minutes.
2. Public comments.
3. District website matters and related proposals.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. 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, including consider paint color options;
 - 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. approve Resolutions Expressing Intent to Reimburse, if appropriate;
 - d. deeds, easements, consents to encroachment and requests for service, utility commitment letters and/or annexation;
 - e. commercial development, including:
 - i. Creekstone at Tour 18 apartments;
 - ii. Atascocita Apartment project (11919 Will Clayton Parkway);
 - iii. Providence Church Atascocita on Timber Forest Drive;
 - iv. Alliance Prose Atascocita apartment project;
 - v. Waste Management Campus;
 - vi. Atascocita Road Warehouses;
 - vii. Medical Office and Retail (12227 Will Clayton Parkway); and
 - viii. Humble Indoor Sports Club;
 - f. "orphan channel" along Williams Gully, including maintenance and rehabilitation; and
 - g. annexation matters.

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.

6. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
7. 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.
8. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
9. Conduct Annual Review of Drought Contingency Plan.
10. Approve annual report on implementation of Water Conservation Plan and authorize submittal to Texas Water Development Board and the City of Houston.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Approve and authorize operator to file water loss audit.
13. Report on maintenance of District facilities and storm water quality permits, including proposals for work.
14. Garbage collection matters, including notice of consumer price index rate change and consider amending Rate Order.
15. Review action list.
16. Additional reports from directors and/or consultants and discuss future agenda items.




Attorney for the District

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