

## 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, February 6, 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. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
4. Conference matters, including:
  - a. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.; and
  - b. Travel Reimbursement Guidelines and Director Expenses for the Texas Water Conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Renewal of District's insurance policies.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Adopt Resolution Regarding Development Status for 2026 Tax Year.
10. Review capital fee payment letter from tax assessor for Ralph Hawkins out-of-district account and authorize operator to include capital fee in next utility billing.
11. Attorney's report, including:
  - a. annual review of Procedures for Continuing Disclosure Compliance; and
  - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
12. Additional reports from directors and/or consultants and discuss future agenda items.

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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.

## **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 6 de febrero 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. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.

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## **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 6 tháng Hai, 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. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
  - b. phê Chuẩn Thông Báo Bầu Cử.

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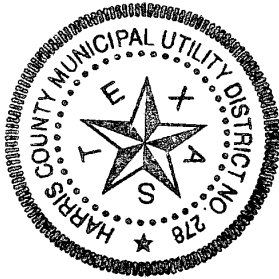
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## 會議通知

### 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2月6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. 採納關於舉行董事選舉的命令; 以及
  - b. 授權發佈選舉通知。



  
Attorney for the District  
Abogado del Distrito  
Luật sư đại diện Cơ Quan  
地區代表律師

*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.*