

## 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, May 9, 2024, 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. 2024 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Public comments.
8. District website matters and related proposals.
9. Developer reports.
10. 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. walking trail at Blackstone Creek detention pond;
    - iii. construction of new ground storage tank and rehabilitation of existing ground storage tank at water plant no. 2;
  - b. capital improvement plan;
  - c. update on bond application no. 12;
  - d. update on surplus funds application;
  - e. deeds, easements, consents to encroachment and requests for service and/or utility commitment letters;
  - f. accept conveyance of utility facilities;
  - g. commercial development, including:
    - i. gym addition for River Pines Elementary School;

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.

- 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);
  - h. weirs and “orphan channel” along Williams Gully, including maintenance and rehabilitation; and
  - i. update on EPA Lead and Copper Rule Revisions and related requirements.
11. Annexation matters.
  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. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
  14. Review water and sewer rates and, if appropriate, update and re-approve Amended District Rate Order.
  15. Report on maintenance of District facilities and storm water quality permits and proposals for work.
  16. Review action list.
  17. Additional reports from directors and/or consultants and discuss future agenda items.

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**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 jueves 9 de mayo de 2024, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, sala de Trinity, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

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2. Elección de Directores de 2024, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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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 Năm, ngày 9 tháng Năm, 2024, lúc 12 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, để bàn thảo và thực hiện các vấn đề sau đây, nếu thích hợp:

2. Cuộc Bầu Cử Giám Đốc 2024, 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.

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## 會議通知

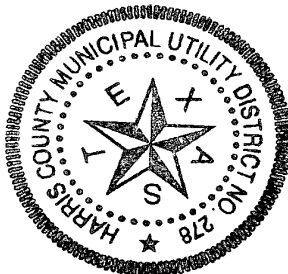
### HARRIS 縣第278號市政公用事業區

Harris 縣第278號市政公用事業區管理委員會將於2024年5月9日星期五中午12:00假Allen Boone Humphries Robinson LLP 律師事務所 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas 舉行例會。屆時將討論並酌情議決以下事項:

2. 2024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。

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/s/ Adisa Harrington

1 to attend this meeting and would like to request auxiliary aids or services are requested to 13) 860-6400 at least three business days prior to the meeting so that appropriate arrangements

Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
管理區律師

*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.*

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