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, September 5, 2025, 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. Discuss The Water Expo conference, approve reimbursement of eligible expenses, and authorize attendance at next The Water Expo conference.
- 4. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 6. Conduct hearing on termination of water and sewer service for non-tenant-occupied homes on delinquent tax report.
- 7. Adopt Resolution Nominating Candidate for Vacancy on the Board of Directors for Harris Central Appraisal District.
- 8. Update on annual letter agreements with HOAs for Flock Safety license plate reader cost contributions and take appropriate action.
- 9. Review Arbitrage Rebate Report for the Series 2015 Refunding Bonds.
- 10. Annual report to Bond Review Board.
- 11. Attorney's report.
- 12. 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.