

NOTICE OF MEETING

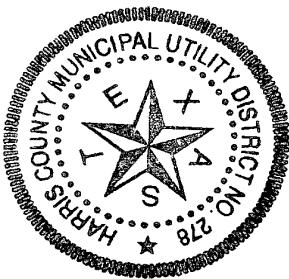
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Thursday, March 14, 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. Public comments.
3. District website matters and related proposals, including annual review of District website.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Developer reports.
6. 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. deeds, easements, consents to encroachment, and requests for service, utility commitment letters and/or annexation;
 - c. accept conveyance of utility facilities;
 - d. commercial development, including:
 - i. gym addition for River Pines Elementary School;
 - ii. retail development at Vine Forest and Will Clayton Parkway;
 - iii. Dollar Tree;
 - iv. Creekstone at Tour 18 apartments;
 - v. Timber Forest at Williams Forest (Timber Forest Business Park);
 - e. weirs and "orphan channel" along Williams Gully, including maintenance and rehabilitation;
 - f. discuss potential second water well; and
 - g. update on EPA Lead and Copper Rule Revisions and related requirements.

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.

7. Annexation matters.
8. 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.
9. Review water and sewer rates and, if appropriate, amend the District's Rate Order.
10. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
11. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the Texas Water Development Board and the City of Houston.
12. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
13. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
14. Approve and authorize operator to file water loss audit.
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.



/s/ Adisa Harrington

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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