

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, January 8, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard 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 Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption; and
 - d. set pay for election officials.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. approve Resolutions Expressing Intent to Reimburse, if appropriate.
5. Conference matters, including Travel Reimbursement Guidelines and Director Expenses for the AWWA/WEF Utility Management Conference.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. District website matters and related proposals, including annual review of District website.
8. 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. deeds, easements, consents to encroachment and requests for service, utility commitment letters and/or annexation;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- d. 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;
 - e. “orphan channel” along Williams Gully, including maintenance and rehabilitation; and
 - f. annexation matters.
9. 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.
 10. Report on maintenance of District facilities and storm water quality permits, including proposals for work.
 11. Attorney’s report, including Annual Report regarding Post-Issuance Compliance Policy.
 12. Review action list.
 13. Additional reports from directors and/or consultants and discuss future agenda items.

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 8 de enero de 2026, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala San Bernard, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:

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- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
- d. establecer el pago de los funcionarios electorales.

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 8 tháng Một, 2026, lúc 12 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard 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 Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
 - d. quy định mức lương của các viên chức bầu cử.

會議通知

HARRIS 縣第278號市政公用事業區

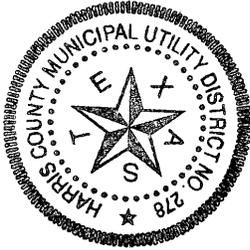
Harris 縣第278號市政公用事業區管理委員會將於2026年1月8日星週四中午12:00假Allen Boone Humphries Robinson LLP 律師事務所 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas 舉行例會。屆時將討論並酌情議決以下事項:

3. 2026年董事選舉, 包括

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- a. 採納關於在2026年董事會選舉期間委任董事會秘書之代理人的決議；
- b. 授權發佈「申請選票席位截止日期通知」；
- c. 考慮使用電子投票系統並授權發佈豁免通知；以及
- d. 設定選舉官員的薪資。




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

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