

**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 2, 2024, 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. 2024 Directors Election, including:
  - a. consider use of electronic voting system and authorize notice of exemption;
  - b. set pay for election officials;
  - c. adopt Order Calling Directors Election; and
  - d. authorize Notice of Election.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. 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.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Renewal of District’s insurance policies.
10. 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.
11. 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 2 de febrero 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 Blanco, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
  - a. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
  - b. establecer el pago de los funcionarios electorales;
  - c. adoptar una Orden Para Convocar una Elección de Directores; y
  - d. 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 2 tháng Hai, 2024, lúc 12 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, để bàn thảo và thực hiện các vấn đề sau đây, nếu thích hợp:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
  - b. quy định mức lương của các viên chức bầu cử;
  - c. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
  - d. phê Chuẩn Thông Báo Bầu Cử.

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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 2 月 2 日星期五中午 12:00 假 Allen Boone Humphries Robinson LLP 律師事務所 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas 舉行例會。屆時將討論並酌情議決以下事項：

3. 2024 年董事選舉，包括：
  - a. 考慮使用電子投票系統並授權發佈豁免通知；
  - b. 設定選舉官員的薪資；
  - c. 採納關於舉行董事選舉的命令；以及
  - d. 授權發佈選舉通知。



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

*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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