

**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, March 6, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Concho 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
4. Conference matters, including:
  - a. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference; and
  - b. Travel Reimbursement Guidelines and Director Expenses for the American Water Works Association conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve Amended and Restated Agreement with Municipal Information Services and take appropriate action.
7. Renewal of District’s insurance policies.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Approve evergreen letter agreements with homeowners associations for District contributions for Flock Safety license plate reader costs.
11. Attorney’s report.
12. Additional reports from directors and/or consultants and discuss future agenda items.

\*\*\*\*\*

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

3. Elección de Directores de 2026, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

\*\*\*\*\*

## 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 6 tháng Ba, 2026, lúc 12:00 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Concho 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. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
  - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

\*\*\*\*\*

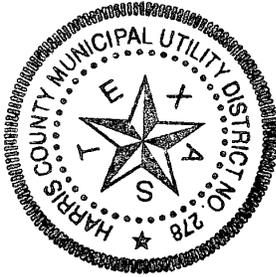
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

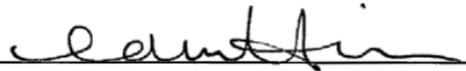
## 會議通知

### 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3月6日星(週五)中午12:00 假Allen Boone Humphries Robinson LLP 律師事務所 3200 Southwest Freeway, Suite 2400, Concho 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:
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



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

*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.*