

NOTICE OF MEETING

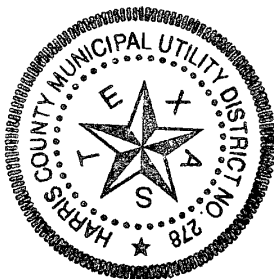
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278


The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Thursday, July 9, 2026, 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. Series 2026 Unlimited Tax Bonds.
4. Conference matters, including:
 - a. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference;
 - b. discuss American Waterworks Association conference, approve reimbursement of eligible expenses, and authorize attendance at next American Waterworks Association conference;
 - c. Travel Reimbursement Guidelines and Director Expenses for the Water Environment Federation's Annual Technical Exhibition and Conference ("WEFTEC"); and
 - d. Travel Reimbursement Guidelines and Director Expenses for The Water Expo conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. District website matters and related proposals.
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;
 - b. wastewater treatment plant expansion;
 - c. construction of new ground storage tank at water plant no. 2;
 - d. rehabilitation of existing ground storage tank at water plant no. 2;
 - e. wastewater treatment plant expansion, phase 2;
 - f. generators for lift stations;
 - g. deeds, easements, consents to encroachment and requests for service, utility commitment letters and/or annexation;
 - h. commercial development, including:

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.

- i. Creekstone at Tour 18 apartments, including request for approval to install sidewalk;
 - ii. Providence Church Atascocita on Timber Forest Drive;
 - iii. Alliance Prose Atascocita apartment project;
 - iv. Atascocita Road Warehouses;
 - v. Medical Office and Retail (12227 Will Clayton Parkway); and
 - vi. Humble Indoor Sports Club;
 - i. “orphan channel” along Williams Gully, including maintenance and rehabilitation; and
 - j. annexation matters.
- 9. Update on Harris County Toll Road Authority Shared Use Path trail program.
- 10. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and utility bill messages;
 - b. proposal for rehabilitation and painting of fire hydrants;
 - c. regulatory compliance matters;
 - d. customer appeals or complaints;
 - e. utility account write-offs and collections; and
 - f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 11. Report on maintenance of District facilities and storm water quality permits, including proposals for work.
- 12. Review action list.
- 13. Attorney’s report.
- 14. 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.

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