

NOTICE OF MEETING

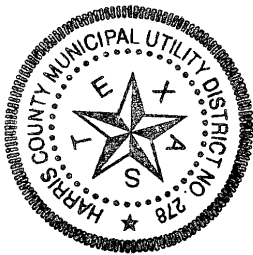
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

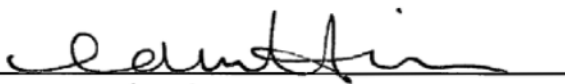
The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Thursday, April 9, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Presentation from Harris County Toll Road Authority regarding Shared Use Path trail program.
4. Conference matters, including discuss AWWA/WEF Utility Management Conference, approve reimbursement of eligible expenses, and authorize attendance at next conference.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. approve Resolutions Expressing Intent to Reimburse, if appropriate.
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, 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;
 - d. commercial development, including:
 - i. Creekstone at Tour 18 apartments;
 - ii. Providence Church Atascocita on Timber Forest Drive;
 - iii. Alliance Prose Atascocita apartment project;
 - iv. Waste Management Campus;

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.

- v. Atascocita Road Warehouses;
 - vi. Medical Office and Retail (12227 Will Clayton Parkway); and
 - vii. Humble Indoor Sports Club;
 - e. "orphan channel" along Williams Gully, including maintenance and rehabilitation;
 - f. discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency; and
 - g. 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. Garbage collection matters, including notice of consumer price index rate change and consider amending Rate Order.
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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