

NOTICE OF MEETING

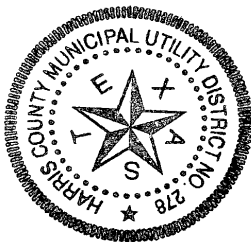
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

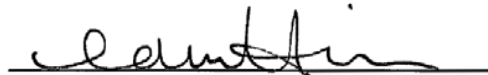
The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Thursday, April 10, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Discuss procurement for energy contract and receive presentation from Public Power Pool.
4. District website matters and related proposals.
5. 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;
 - 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 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Use of Surplus Funds;
 - c. proposal for inventory of District facilities for energy efficiency recommendations;
 - d. deeds, easements, consents to encroachment and requests for service, utility commitment letters and/or annexation;
 - e. accept conveyance of utility facilities;
 - f. commercial development, including:
 - i. gym addition for River Pines Elementary School;
 - ii. Creekstone at Tour 18 apartments;
 - iii. Timber Forest at Williams Forest (Timber Forest Business Park);
 - iv. the Atascocita Apartment project (11919 Will Clayton Parkway);
 - v. Providence Church Atascocita on Timber Forest Drive;

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.

- vi. Alliance Prose Atascocita apartment project;
- vii. Waste Management Campus; and
- viii. Atascocita Road Warehouses;
- g. update on de-annexation of Atascocita Business Park from the City of Houston's corporate limits; and
- h. weirs and "orphan channel" along Williams Gully, including maintenance and rehabilitation.
- 6. 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.
- 7. Approve annual report on implementation of Water Conservation Plan and authorize submittal to Texas Water Development Board and the City of Houston.
- 8. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
- 9. Approve and authorize operator to file water loss audit.
- 10. Review water and sewer rates and, if appropriate, adopt Amended Rate Order.
- 11. Garbage collection matters, including notice of consumer price index rate change and consider amending Rate Order.
- 12. Report on maintenance of District facilities and storm water quality permits, including proposals for work.
- 13. Review action list.
- 14. Additional reports from directors and/or consultants and discuss future agenda items.




Attorney for the District

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