NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

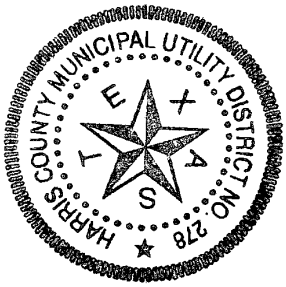
The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Thursday, November 12, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, to discuss and, if appropriate,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

1. Approve minutes.
2. Public comments.
3. District website matters and related proposals.
4. 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. construction of new ground storage tank at water plant no. 2;
        ii. rehabilitation of existing ground storage tank at water plant no. 2;
        iii. wastewater treatment plant expansion, phase 2; and
        iv. generators for lift stations;
    b. deeds, easements, consents to encroachment and requests for service, utility commitment letters and/or annexation;
    c. commercial development, including:
        i. Providence Church Atascocita on Timber Forest Drive;
        ii. Alliance Prose Atascocita apartment project;
        iii. Atascocita Road Warehouses;
        iv. Medical Office and Retail (12227 Will Clayton Parkway); and
        v. Humble Indoor Sports Club; and
    d. annexation matters.
5. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
6. Update on Harris County Toll Road Authority Shared Use Path trail program.
7. 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

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.

f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

8. Report on maintenance of District facilities and storm water quality permits, including proposals for work.
9. General Manager's report.
10. Review action list.
11. Attorney's report.
12. 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.

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.