

**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, January 5, 2024, 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. 2024 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
  - c. approve contracting for election services with Harris County.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Conference matters, including Travel Reimbursement Guidelines and Director Expenses for the AWWA/WEF Utility Management Conference.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Attorney’s report, including annual report regarding Post-Issuance Compliance Policy.
8. Additional reports from directors and/or consultants and discuss future agenda items.

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**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 5 de enero de 2024, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, sala de Blanco, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
  - c. aprobar el contrato de servicios electorales con el Condado de Harris.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

## 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 5 tháng Một, 2024, lúc 12 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, để bàn thảo và thực hiện các vấn đề sau đây, nếu thích hợp:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
  - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
  - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

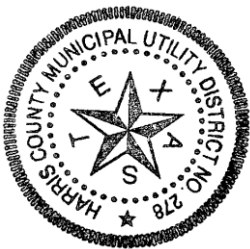
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### 會議通知

#### 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 2024 年 1 月 5 日星期五中午 12:00 假 Allen Boone Humphries Robinson LLP 律師事務所 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas 舉行例會。屆時將討論並酌情議決以下事項:

3. 2024 年董事選舉, 包括:
  - a. 採納關於在2024年董事會選舉期間委任董事會秘書之代理人的決議;
  - b. 授權發佈「申請選票席位截止日期通知」; 以及
  - c. 授權與 Harris 郡簽署選舉服務合約。



  
Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
地區律師

*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.*

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