

NOTICE OF MEETING

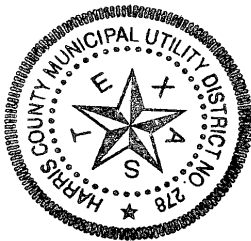
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

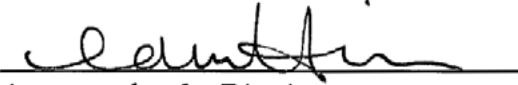
The Board of Directors of Harris County Municipal Utility District No. 278 will hold a regular meeting on Thursday, December 12, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. District website matters and related proposals.
4. Developer reports.
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. walking trail at Blackstone Creek detention pond; and
 - iii. construction of new ground storage tank and rehabilitation of existing ground storage tank at water plant no. 2;
 - b. lift station evaluation;
 - c. 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;
 - 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;
 - vi. Alliance Apartments project (Atascocita Road);
 - vii. Waste Management Campus; and
 - viii. Atascocita Road Warehouses;

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.

- 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. Update on preparation of report on electricity consumption and energy efficiency measures.
 7. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and utility bill messages;
 - b. proposal for demolition and removal of mobile office at wastewater treatment plant;
 - 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.
 8. Report on maintenance of District facilities and storm water quality permits, including proposals for work.
 9. Review action list.
 10. Additional reports from directors and/or consultants and discuss future agenda items.
 11. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 12. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.




Attorney for the District

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