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, November 8, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 4. Amend budget for fiscal year end August 31, 2025.
- 5. Discuss Water Environment Federation's Annual Technical Exhibition and conference ("WEFTEC"), approve reimbursement of eligible expenses, and authorize attendance at next WEFTEC conference.
- 6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 7. Attorney's report.
- 8. Additional reports form directors and/or consultants and discuss future agenda items.



Attorney for the District

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.