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 9, 2021, 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. 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:
      District Projects:
      i. wastewater treatment plant expansion;
      ii. sidewalk around Woodland Pines detention pond;
      Developer Projects:
      iii. water, sewer, and drainage facilities to serve Villages of Tour 18, Section 3;
      iv. acceptance of streets by Harris County;
   b. deeds, easements, consents to encroachment, and requests for service or utility commitment letters;
   c. accept conveyance of utility facilities;
   d. commercial development, including:
      i. Tommy's Express Car Wash;
      ii. Fresenius Kidney Care;
      iii. commercial tract along Will Clayton Parkway between Village Towers Drive and Hunters Terrace Drive;
      iv. 4920 Atascocita Road retail building;
      v. 5132 Atascocita Road medical office building;
      vi. gym addition for River Pines Elementary School; and
   e. weirs and "orphan channel" along Williams Gully, including maintenance, proposed rehabilitation, cost sharing arrangements, and participation in the Harris County Precinct 2 Partnership Projects Program.
5. Review recent street flooding issues in Villages of Tour 18 and take appropriate action.

6. Emergency Response Plan pursuant to America's Infrastructure Act of 2018, including preparation of, approval of, and filing related certification with Environmental Protection Agency.
7. Operation of District facilities, including:
   a. billings, repairs, maintenance, and utility bill messages;
   b. regulatory compliance matters;
   c. update on valve repairs;
   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 and proposals for additional services.
9. Developer reports.
10. Review action list.
11. Additional reports from directors and/or consultants and discuss future agenda items and meeting format.
12. 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.
13. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

Adisa Harrington

Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option and videoconference option for members of the public to listen to the meeting and to address the Board. The telephone number is (866) 899-4679, Access Code: 261-472-189. The videoconference link is https://global.gotomeeting.com/join/261472189.**

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.

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