

## 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, January 12, 2023, 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, including:
  - a. annual review of District website; and
  - b. survey of residents regarding recycling services.
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:

***District Projects:***

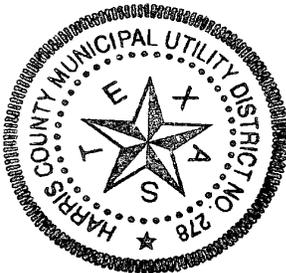
    - i. wastewater treatment plant expansion;
    - ii. sanitary sewer line along Will Clayton Parkway; and
    - iii. walking trail at Blackstone Creek detention pond.

***Developer Projects:***

    - iv. acceptance of streets by Harris County;
  - b. deeds, easements, consents to encroachment, and requests for service, utility commitment letters and/or annexation;
  - c. accept conveyance of utility facilities;
  - d. commercial development, including:
    - i. 4920 Atascocita Road retail building;
    - ii. 5132 Atascocita Road medical office building;
    - iii. gym addition for River Pines Elementary School;
    - iv. retail development at Vine Forest and Will Clayton Parkway; and
    - v. Auto Zone.
  - e. weirs and “orphan channel” along Williams Gully, including maintenance and rehabilitation; and
  - f. update on permit renewal applications for the District’s wastewater treatment plants.
6. Operation of District facilities, including:
  - a. billings, repairs, maintenance, and utility bill messages;

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.

- b. regulatory compliance matters;
  - c. customer appeals or complaints;
  - d. utility account write-offs and collections;
  - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - f. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
7. Garbage collection matters, including discuss renewal of garbage collection contract.
  8. Report on maintenance of District facilities and storm water quality permits and proposals for additional services.
  9. Discuss Flock Safety license plate readers and homeowners' associations.
  10. Review action list.
  11. Additional reports from directors and/or consultants and discuss future agenda items.



/s/ Adisa Harrington  
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.*

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