

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, October 6, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Iacinto Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- Approve minutes.
- Public comments.
- Financial and bookkeeping matters, including payment of the bills and review of investments.
- Tax assessment and collection matters, including delinquent tax 4. collections, installment agreements, and payment of tax bills.
- Conduct public hearing regarding District tax rate, adopt Order Levying Taxes and authorize Amendment to Information Form.
- 6. Attorney's report.
- 7. Additional reports from directors and/or consultants and discuss future agenda items.
- Convene in Executive Session pursuant to Section 551.071, Texas 8. Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

/s/ Adisa Harrington Attorney for the District