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11/23/2021 PERSONAL
$9.00 MPR - NOTICE MTG

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, December 3, 2021, 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. Approve audit for fiscal year end August 31, 2021.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Consider making donation to in-District school.
10. Attorney's report, including review and update Eminent Domain Report to the Texas Comptroller.
11. Additional reports from directors and/or consultants and discuss future agenda items.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278 TEXAS

Adisa Harrington
Attorney for the District

FILED
2021 NOV 23 AM 11:39
COUNTY CLERK
HARRIS COUNTY, TEXAS

***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.**

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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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