

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

November 7, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 278 (the "District") met in regular session, open to the public, on the 7th day of November, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Eugene Newsom	President
Tommie Ruth Allen	Vice President
Gwen Thornburg	Secretary
Shantai Magee	Assistant Vice President
Vacant	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were: Jessica Preston of Municipal Accounts & Consulting, L.P.; Melanie Garrett of Assessments of the Southwest, Inc. ("ASW"); and Rachel Beeton and Hope Palmer of Allen Boone Humphries Robinson LP ("ABHR").

MINUTES

The Board considered approving the minutes of the regular meeting of October 3, 2025. After review and discussion, Director Allen moved to approve the minutes, as presented. Director Magee seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Director Newsom offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public present to address the Board at this time, Director Newsom closed the public comments portion of the meeting.

CONFERENCE MATTERS

The Board discussed the Water Environment Federation's Annual Technical Exhibition and Conference ("WEFTEC"). The Board considered approving expenses from the conference and authorizing attendance at the next WEFTEC conference. After discussion, Director Magee moved to approve reimbursement of all eligible expenses for Directors who attended WEFTEC, which the bookkeeper confirmed were submitted in accordance with the District's Travel Reimbursement Guidelines, and to authorize

attendance of any interested Directors at the next WEFTEC conference. Director Allen seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Preston presented and reviewed the bookkeeper's report, a copy of which is attached, including the summary of investments and bills for payment from the District's accounts. Following review and discussion, Director Thornburg moved to approve the bookkeeper's report, the summary of investments, and payment of the bills. Director Magee seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Garrett presented and reviewed the tax assessor/collector's report, including the delinquent tax report. She stated that 99.54% of the 2024 property taxes were collected as of October 31, 2025. Following review and discussion, Director Allen moved to approve the tax assessor/collector's report and the delinquent tax report. Director Thornburg seconded the motion, which passed unanimously. A copy of the tax assessor/collector's report, including the delinquent tax report, is attached.

2025 TAX RATE HEARING

Ms. Garrett stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2025 total tax rate of \$0.73.

The Board opened the public hearing. There being no comments from the public, the Board closed the public hearing.

Ms. Beeton presented an Order Levying Taxes reflecting the proposed 2025 tax rate. She then presented an Amendment to Information Form reflecting the tax rate and stated that the Amendment will be filed with the Texas Commission on Environmental Quality and recorded in the Official Public Records of Harris County.

After review and discussion, Director Newsom moved to: (1) adopt the Order Levying Taxes reflecting a total 2025 tax rate of \$0.68 per \$100 of assessed valuation, comprised of \$0.42 to pay debt service on water, sewer, and drainage bonds and \$0.26 for operations and maintenance; (2) authorize execution of the Amendment to Information Form; and (3) direct that the Order and Amendment be filed appropriately and retained in the District's official records. Director Magee seconded the motion, which passed by unanimous vote.

ATTORNEY REPORT

Ms. Palmer reported that the staff at River Pines Elementary is agreeable to the Board's request to tour the gym addition, also known as the new multipurpose room. The Board requested Ms. Palmer coordinate the tour for the morning of December 4, 9, or 12, 2025.

ADDITIONAL REPORTS FROM DIRECTORS AND CONSULTANTS

Director Allen inquired as to who is responsible for maintenance of sidewalk in the District for damage caused by tree roots from a residential yard. Ms. Beeton stated she will request Ms. Harrington review the matter.

The Board discussed the date and time for its next meeting regarding operations matters, and Director Newsom requested the November 13, 2025, meeting be rescheduled from the regular time to 10:00 a.m.

The Board concurred to hold its next meeting regarding financial matters on December 5, 2025.

There being no further business brought before the Board, and based on a motion made by Director Allen, seconded by Director Thornburg, and voted unanimously, the meeting was adjourned.




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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