

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

January 3, 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 3rd day of January, 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.; Madeline James of Assessments of the Southwest, Inc.; and Adisa Harrington and Carnell Emanuel of Allen Boone Humphries Robinson LP ("ABHR").

MINUTES

The Board considered approving the minutes of the regular meeting of December 6, 2024. After review and discussion, Director Magee moved to approve the minutes, as presented. Director Allen seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Ms. Harrington 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, Ms. Harrington closed the public comments portion of the meeting.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Preston presented and reviewed the bookkeeper's report, including the summary of investments and the bills for payment from the District's accounts, a copy of which is attached.

Director Newsom arrived to the meeting.

In accordance with the District's Investment Policy, the Board considered the annual disclosure statements of Mark Burton and Ghia Lewis as the District's investment officers and from Jessica Preston as the District's bookkeeper. Ms. Harrington explained that the statements disclose any relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District, and the disclosure statements will be filed with the Texas Ethics Commission and the District.

Following review and discussion, Director Magee moved to: (1) approve the bookkeeper's report, summary of investments, and payment of the bills; and (2) accept the disclosure statements as presented and authorize they be appropriately filed. Director Allen seconded the motion, which passed unanimously.

CONFERENCE MATTERS

Ms. Harrington inquired if any Directors plan to attend the upcoming Utility Management Conference sponsored by the American Water Works Association and the Water Environment Federation (the "Conference"). She stated the Conference will be held on February 11 through February 14, 2025, in Dallas, Texas. Following discussion, Director Newsom moved to authorize up to five days of per diem, four nights of lodging, and reasonable meals if submitted in accordance with the District's Guidelines, as well as an advance of up to \$2,500.00 for any Director attending the Conference. Director Thornburg seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. James presented and reviewed the tax assessor/collector's report and a list of delinquent accounts. She stated that 15.10% of the 2024 property taxes were collected as of December 31, 2024. 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.

ATTORNEY'S REPORT, INCLUDING POST-ISSUANCE COMPLIANCE POLICY

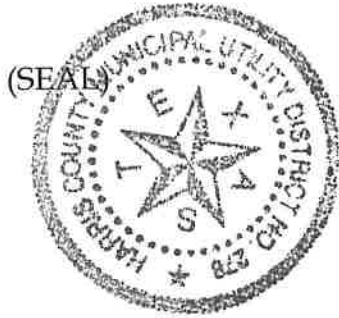
Ms. Harrington reported on the District's compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

ADDITIONAL REPORTS FROM DIRECTORS AND CONSULTANTS

The Board noted that the regular meeting date, February 13, 2025, conflicts with the Conference. Following discussion, the Board concurred to hold one consolidated February meeting for financial and operating matters on February 7, 2025, at 12:00 p.m.

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


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

bookkeeper's report1
tax assessor/collector's report and delinquent tax report2