

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

June 5, 2026

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 5th day of June, 2026, 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: Amanda Buckson and Catt Lynch of Buckson Landscape Architecture; Loren Morales of Rathmann & Associates, L.P.; Tam Trinh of Municipal Accounts & Consulting, L.P. ("MAC"); Megan Boyance of Assessments of the Southwest, Inc. ("ASW"); and Adisa Harrington and Hope Palmer of Allen Boone Humphries Robinson LP ("ABHR").

MINUTES

The Board considered approving the minutes of the regular meeting of May 8, 2026. After review and discussion, Director Thornburg moved to approve the minutes, as presented. Director Magee 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, Ms. Harrington closed the public comments portion of the meeting.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Trinh 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. She also requested the Board approve the following checks: (1) check no. 17418 in the amount of \$2,500.00, payable to Director Magee for an advance for expenses related to attending the Association of Water Board Directors ("AWBD") summer conference; (2)

check no. 17419 in the amount of \$3,500.00, payable to Director Magee for an advance for expenses related to attending the American Waterworks Association conference; and (3) check no. 17420 in the amount of \$2,000.00, payable to Director Thornburg for an advance for expenses related to attending the AWBD summer conference.

Ms. Trinh discussed an investment option with NewFirst Bank to participate in the Certificates of Deposit Account Registry System ("CDARS"), which she stated would allow the District to further diversify its investments. She stated that in order to participate in CDARS, the District is required to open an additional checking account with NewFirst Bank with a minimum of \$10,000.00 in funds. Ms. Trinh recommended purchasing a 6-month Certificate of Deposit ("CD") in the amount of \$1,000,000 and a 1-year CD in the amount of \$1,000,000.

Director Newsom arrived at the meeting.

Following review and discussion, Director Magee moved to: (1) approve the bookkeeper's report, summary of investments, and payment of the bills; and (2) in connection with CDARS, authorize the bookkeeper to open the additional bank account with NewFirst Bank, purchase the CDs as recommended by Ms. Trinh, and authorize execution of any necessary paperwork to participate in CDARS. Director Newsom seconded the motion, which passed unanimously.

SERIES 2026 UNLIMITED TAX BONDS

Mr. Morales discussed the District's \$10,475,000, Series 2026 Unlimited Tax Bonds, which are scheduled to be sold on June 11, 2026.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Boyance presented and reviewed the tax assessor/collector's report. She stated that 98.08% of the 2025 property taxes were collected as of May 31, 2026. Following review and discussion, Director Thornburg moved to approve the tax assessor/collector's report and the delinquent tax report. Director Magee seconded the motion, which passed unanimously. Copies of the tax assessor/collector's report and the delinquent tax report are attached.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTIONS

Ms. Harrington stated that the District's delinquent tax attorneys, Perdue, Brandon, Fielder, Collins & Mott, LP ("Perdue"), can begin collections on any accounts that are delinquent as of July 1st. Following discussion, Director Thornburg moved to authorize Perdue to begin delinquent tax collections on July 1st. Director Magee seconded the motion, which passed unanimously.

ATTORNEY'S REPORT, INCLUDING LETTER OF SUPPORT FOR HARRIS COUNTY
TOLL ROAD AUTHORITY SHARED USE PATH TRAIL PROGRAM

Ms. Harrington stated that Director Newsom signed a letter of support for the Harris County Toll Road Authority Shared Use Path trail program, a copy of which is attached. Following discussion, Director Magee moved to approve the letter of support. Director Allen seconded the motion, which passed unanimously.

ADDITIONAL REPORTS FROM DIRECTORS AND CONSULTANTS

There were no additional reports from Directors or consultants.

PRESENTATION BY LAUREL PLACE HOMEOWNERS ASSOCIATION AND
BUCKSON LANDSCAPE ARCHITECTURE REGARDING PARK DEVELOPMENT
CONCEPT

Ms. Buckson and Ms. Lynch made a presentation regarding a proposed park development concept for Laurel Place Homeowners Association ("HOA"). Ms. Lynch explained the park would be built on a 2.8-acre tract near the intersection of Will Clayton Parkway and Atascocita Road with access from Atascocita Road, and the design includes a walking trail, recreation equipment, sports fields, fitness station, pavilion, and parking lot. Ms. Buckson stated the HOA requests the District partner with them for the proposed development by applying for a grant in the name of the District. She further explained that to meet the requirements of the grant, the HOA would donate the park tract to the District. Discussion ensued among the Board members related to the pipeline easements within the proposed park tract, and the Board requested the District's engineer research the status of the pipelines.

The Board noted that the next meeting regarding financial matters and operational matters will be held as a consolidated meeting on July 9, 2026, at 12:00 p.m.

There being no further business to come 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

(SEAL)



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