

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278

May 2, 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 2nd day of May, 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 Tam Trinh of Municipal Accounts & Consulting, L.P.; Madeline James 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 April 4, 2025. After review and discussion, Director Magee moved to approve the minutes, as presented. Director Thornburg 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. 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. Following review and discussion, Director Magee moved to approve the bookkeeper's report, the summary of investments, and payment of the bills. Director Allen seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. James presented and reviewed the tax assessor/collector's report, including the delinquent tax report. She stated that 97.10% of the 2024 property taxes were collected as of April 30, 2025. She also reviewed a delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue"). Following review and discussion, Director Magee moved to approve the tax assessor/collector's report and the delinquent tax reports. Director Thornburg seconded the motion, which passed unanimously. Copies of the tax assessor/collector's report, including the delinquent tax report, and the report from Perdue are attached.

UPDATE ON ANNUAL LETTER AGREEMENTS FOR FLOCK SAFETY

Director Newsom arrived at the meeting.

Ms. Palmer presented annual letter agreements with Atascocita Trace Homeowners Association and Laurel Place Homeowners Association, each in the amount of \$5,000.00, for the 2025 reimbursements of Flock Safety license plate reader expenses, for the Board's execution. Following review and discussion, Director Newsom moved to approve the annual letter agreements. Director Allen seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

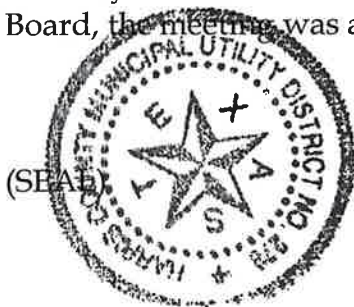
Ms. Harrington stated she had nothing additional to report.

ADDITONAL REPORTS FROM DIRECTORS AND CONSULTANTS

Director Newsom reported that the wastewater treatment plant was burglarized yesterday and the MagnaFlow truck was stolen. He reported that police reports were filed by Si and MagnaFlow.

The Board noted that the regular meeting date, June 12, 2025, conflicts with the Association of Water Board Directors conference. Following discussion, the Board concurred to hold one consolidated June meeting for financial and operating matters on June 6, 2025, at 12:00 p.m.

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



Shantai Magee

Secretary, Board of Directors
A.V.P.

LIST OF ATTACHMENTS TO MINUTES

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