

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

November 15, 2008

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 264 (the "District") met in special session, open to the public, on November 15, 2008, at 7938 Emerald Bluff Court, Houston, Texas, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board:

Russell Appelget	President
Jose Nava	Vice President
Janet Gingell	Secretary
Charles E. Brandman	Assistant Vice President
Thomas Winkler	Assistant Secretary

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

ADOPT ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE PARK BOND ELECITON

The Board discussed the November 4, 2008, election. After discussion and review, upon a motion made by Director Nava and seconded by Director Winkler, the Board voted unanimously to adopt the Order Canvassing the Returns and declaring the results of the Parks Bond Election for authorization of \$4,500,000 in park bonds.

ADOPT ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE OPERATION AND MAINTENACE TAX ELECTION

After discussion and review, upon a motion made by Director Gingell and seconded by Director Nava, the Board voted unanimously to adopt the Order Canvassing the Returns and declaring the results of the Operation and Maintenance Tax Election, which failed.

(SEAL)

---

Secretary, Board of Directors