

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

May 5, 2015

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 the 5th day of May, 2015, at Copeland Elementary School, 18018 Forest Heights, Houston, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Russell Appelget	President
Jose Nava	Vice President
Donnice Hoffman	Secretary
Charles E. Brandman	Assistant Vice President
Thomas Winkler	Assistant Secretary

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

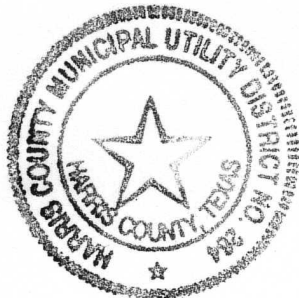
ATTEND WESTCREEK VILLAGE COMMUNITY ASSOCIATION, INC. MEETING

The Board attended a meeting of the Westcreek Village Community Association, Inc.

Director Appelget discussed the District's plans to rehabilitate certain facilities using proceeds from the District's remaining authorized but unissued bonds. He stated that, due to the age of the District's facilities, the District may need to issue additional bonds in the future. Director Appelget added that the Board plans to hold additional meetings to ensure public awareness prior to requesting additional bond authorization from the District's voters. Director Appelget then responded questions from meeting attendees.

There being no further business to come before the Board, the meeting was adjourned by agreement.

(SEAL)



Donnice Hoffman
Secretary, Board of Directors