

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

February 29, 2016

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 29th day of February, 2016, at Palio's Pizza Café, 17440 FM 529 Rd, Suite 120, Houston, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

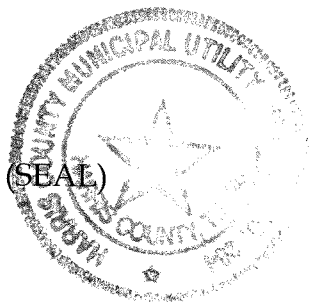
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|---------------------|--------------------------|
| Russell Appelget | President |
| Jose Nava | Vice President |
| Donnice Hoffman | Secretary |
| Charles E. Brandman | Assistant Vice President |
| Thomas Winkler | Assistant Secretary |

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

BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2017

The Board discussed the District's budget for the fiscal year ending March 31, 2017. No action was taken.

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



Donnice Hoffman
Secretary, Board of Directors