

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

May 4, 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 4th day of May, 2016, 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:

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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.

ATTEND WESTCREEK VILLAGE COMMUNITY ASSOCIATION, INC. MEETING

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

Director Nava responded to questions from meeting attendees.

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



Donnice Hoffman
Secretary, Board of Directors