

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

December 20, 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 20th day of December, 2016, at Jo Jo Chinese Café, 17440 FM 529, Houston, Texas 77095, inside the boundaries of the District, and the roll was called of the members of the Board:

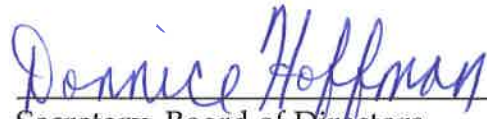
Russell Appelget	President
Jose Nava	Vice President
Donnice Hoffman	Secretary
Charles E. Brandman	Assistant Vice President
Thomas Winkler	Assistant Secretary

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

DISCUSS TOWN HALL MEETING

The Board discussed the town hall meeting scheduled for January 25, 2017. The Board did not take any action.

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


Secretary, Board of Directors

