

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

April 26, 2017

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 26th day of April, 2017, at Copeland Elementary School, 1801 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
Patty Rodriguez	Assistant Secretary

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

ATTEND WESTCREEK VILLAGE COMMUNITY ASSOCIATION, INC. MEETING

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

