

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

May 8, 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 8th day of May, 2017, at Copeland Elementary School, 1801 Forest Heights, 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
Patty Rodriguez	Assistant Secretary

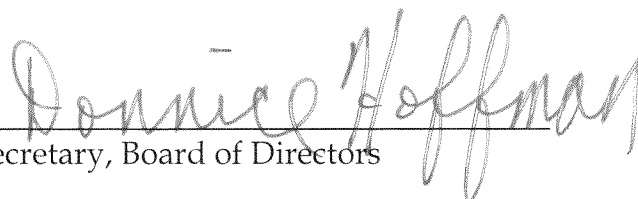
and all of the above were present, thus constituting a quorum.

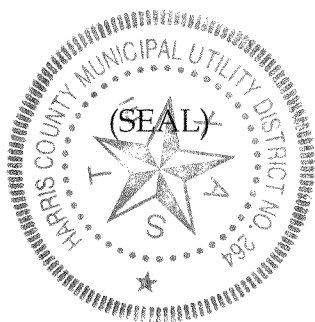
Also present at the meeting were Stephen Swindell and Victor Saenz of Jones & Carter, Inc.; Robert A. Seale and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP; and members of the public as shown on the attached list.

TOWN HALL PRESENTATION REGARDING DISTRICT MATTERS

The Board gave a presentation regarding District matters and responded to questions from the audience. No action was taken by the Board.

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


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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members of the public in attendance	1

SIGN IN SHEET
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO 264
TOWN HALL MEETING
May 8, 2017 at 7:00 PM

Name	Home Address	Email Address
Justin	7912 Grandview Ct	
Tom Winkler	7811 Granite Ridge Ln.	winklata@comcast.net
John Kluth	7927 Ivy Trail Ct	John.Kluth@sbglobal.net
Bill Schindler	17418 EMERALD ISLES	
Michael Hintz	7934 Scenic Canyon	mhintza@sbglobal.net
Tony Spence	7919 Feather Springs	barbara@comcast.net
Terry Stansbury	18116 Silver Ash way	tstansbur@verizon.com
Tom DIVE		