

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

July 17, 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 17<sup>th</sup> day of July, 2017, at 7515 Hudson Oaks Drive, 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.

Also present at the meeting were Randy Key of W.W. Payton Corporation; Mario Cruz of McDonald Municipal and Industrial; Stephen Swindell, Victor Saenz, Rual Porras, Brian Chong, and Joaquina Smith of Jones & Carter, Inc. ("J&C"); and Juan Olivo of Severn Trent Services.

ENGINEERING MATTERS, INCLUDING STATUS OF GROUND STORAGE TANK NO. 1 REPLACEMENT PROJECT, STATUS OF THE MOTOR CONTROL CENTER REPLACEMENT PROJECT, AND STATUS OF SANITARY SEWER FORCE MAIN PROJECT

The Board toured the lift station and discussed the status of the motor control replacement project. No action was taken.

The Board toured the water plant and discussed the status of the ground storage tank no. 1 replacement project. No action was taken.

The Board discussed the status of the sanitary sewer force main project. 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