

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

September 6, 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 6th day of September, 2017, 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:

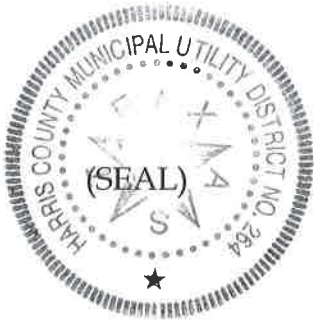
Russell Appelget	President
Jose Nava	Vice President
Donnice Hoffman	Secretary
Charles E. Brandman	Assistant Vice President
Patty Rodriguez	Assistant Secretary

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

DISCUSS TOWN HALL MEETING

The Board discussed the upcoming town hall meeting. The Board did not take any action.

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



P. Rodriguez
Asst. Secretary, Board of Directors