

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

October 9, 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 9th day of October, 2017, at Holmsley Elementary School, 7315 Hudson Oaks Drive, 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 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.



Donnice Hoffman
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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