

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

November 30, 2018

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 30th day of November, 2018, at 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449, outside 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.; Don Self and Katie May of Inframark Water & Infrastructure Operations; Karen Ellis of Ferguson Waterworks; and Jennifer Smith of Accurate Meter & Supply.

PRESENTATIONS REGARDING SMART WATER METERS

The Board received presentations from Ms. Ellis and Ms. Smith regarding smart water meters. Discussion ensued and the Board concurred to defer action until the next regular meeting.

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


Secretary, Board of Directors

(SEAL)

