

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

February 18, 2019

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 18th day of February, 2019, at Jo Jo Chinese Café, 17440 FM 529 Rd, Suite 120, 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, thus constituting a quorum.

BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2020

The Board discussed the District's budget for the fiscal year ending March 31, 2020. No action was taken.

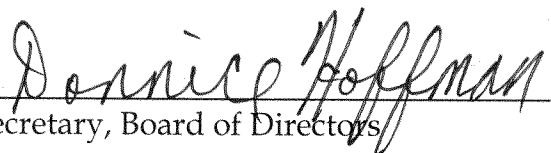
SMART WATER METERS

The Board discussed the possible transition to smart water meters.

CONSULTANT CONTRACTS

The Board discussed periodically reviewing consultant contracts and concurred to discuss further at the next Board meeting.

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


Secretary, Board of Directors

