

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

June 17, 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 17th day of June, 2019, 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 except Director Rodriguez, thus constituting a quorum.

Also present at the meeting were Don Self, Katie May, Bob Ring, and ElizaBeth Reeves of Inframark Water & Infrastructure Operations; Jennifer Smith of Accurate Meter and Supply, via phone; and Karen Ellis of Mueller Systems, via phone.

DISCUSS TRANSITION TO SMART WATER METERS

The Board discussed a transition to smart water meters in the District and spoke to Ms. Smith and Ms. Ellis separately regarding the various options. No action was taken on this matter.

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

(SEAL)



Donnice Hoffman
Secretary, Board of Directors