

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

September 4, 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 4th day of September, 2019, at Jo Jo Chinese Café, 17440 FM 529, 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.

Also present at the meeting were Joshua Mullenix, Janet Gingell, Richard Selinger, Steven Killmer, and Darrell Woodruff, board members of the Westcreek Village Homeowners Association ("HOA"), and Kristi Cole, management agent for Westcreek Village.

DISCUSS ITEMS OF MUTUAL INTEREST

The Board and HOA board members discussed items of mutual interest as they pertain to Westcreek Village and the District. No action was taken on this matter.

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

(SEAL)



Donnice Hoffman
Secretary, Board of Directors