

**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Chimney Hill Municipal Utility District of Harris County, Texas, will hold a **regular meeting**, open to the public, on **WEDNESDAY, 10 MARCH 2010**, at **6:30 p.m. at the Chimney Hill/Camfield Joint Wastewater Treatment Plant, 13450 Traders Village Drive, Houston, Texas**, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Consider comments from District residents;
2. Approve minutes of the meeting of 10 February 2010;
3. Security Patrol Report;
4. Solid Waste Collection Report (contract expires 3/31/2011; 60-day notice)
5. Review and update Strategic Plan for the District;
6. Review and update Standing Committees and projects;
7. Discuss condition of sidewalks and authorize actions deemed necessary;
8. Discuss paperwork reduction and meeting presentation technology, and authorize actions deemed necessary;
9. Status of feasibility report relating to request for annexation and service for 10-acre tract at F.M. 529/Jackrabbit Road (Big Eastex No. 1, Ltd./Buyers Investment Group, Inc.), and authorize actions deemed necessary;
10. Engineer's Report, including:
 - (a) status of submittal of emergency preparedness plan (SB 361);
 - (b) status of contract for improvements to booster pumps and building at Water Plant No. 1 (W. W. Payton Corporation) and authorize actions deemed necessary;
 - (c) status of contract for permanent chemical buildings at water plant sites (completion date 03/10/2010) (Four Seasons Development Co., Inc.);
 - (d) status of plans and specifications for rehabilitation of sanitary sewer system;
 - (e) discuss proposed SCADA System (lift stations and WWTP) and authorize actions deemed necessary;
 - (f) discuss proposed auxiliary generators (Water Plant No. 2 and Jackrabbit Road Lift Station) and authorize actions deemed necessary;
 - (g) discuss 5-year Capital Improvements Plan, and authorize actions deemed necessary;
 - (h) review cost estimates for improvements to WWTP access road, and authorize actions deemed necessary, including letter to Camfield MUD/Traders Village requesting cost participation;
 - (i) status of GIS database for water distribution and wastewater collection systems;
 - (j) status and possible action regarding requests for service;

11. Operator's Report, including:
 - (a) monthly operations report;
 - (b) status of repairs to District's facilities and authorize actions deemed necessary;
 - (c) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
 - (d) report on inflow and infiltration in sanitary sewer system, and authorize actions deemed necessary;
 - (e) status of sanitary sewer overflows, permit violations, and/or insurance claims;
12. Attorney's Report;
13. Executive session pursuant to V.T.C.A., Government Code, Chapter 551, to discuss matters related to pending or contemplated litigation, real estate transactions, and/or security matters;
14. Action on matters discussed in executive session;
15. Schedule future meetings as required; and
16. Discuss items to be placed on future meeting agendas.



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