

**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 **FRIDAY, 23 JULY 2010 at 12:30 P.M.**, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., **3 Greenway Plaza, Suite 2000, Houston, Texas**, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Minutes of the Board of Directors meeting of 25 June 2010;
2. Consider comments from District residents;
3. Bookkeeper's Report, including:
 - (a) payment of the District's Bills;
 - (b) comparison of monthly revenues and expenditures;
 - (c) review District's investments, Investment Report, and Depository Pledge Report;
 - (d) review and approve payment of Directors Fees of Office;
 - (e) review and amend Operating Budget for fiscal year ending 9/30/10, as needed;
4. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's tax account;
 - (b) status report regarding delinquent tax accounts;
 - (c) authorize action against delinquent tax accounts, as needed, including termination of service;
 - (d) authorize transfer of certain delinquent tax accounts to list of uncollectible accounts (personal property);
 - (e) review and approve installment agreements for various delinquent tax accounts;
5. Discuss District's web site, and authorize actions deemed necessary, including:
 - (a) status of inquiries from residents;
 - (b) status of communications with The Texas Network;
6. New business, including;
7. Old business, including:
 - (a) discussion regarding electricity contract (expires 1/31/2011), and authorize actions deemed necessary;
 - (b) status of Strategic Partnership Agreement with City of Houston, including commercial entities list and amendment to SPA to add eight tracts, and authorize actions deemed necessary;
 - (c) status of proposals and technology for paperless meetings, and authorize actions deemed necessary;

8. Engineer's Report, including:
 - (a) status of contract for improvements to booster pumps and building at Water Plant No. 1 (completion date 1/23/2011) (W. W. Payton Corporation), and authorize actions deemed necessary, including approval of pay estimates and change order(s);
 - (b) status of contract for permanent chemical buildings at water plant sites (completion date 03/10/2010) (Four Seasons Development Co., Inc.) and authorize actions deemed necessary, including acceptance of project;
 - (c) status of plans and specifications for proposed SCADA system (lift stations and WWTP);
 - (d) status and possible action regarding requests for service;

9. Operator's Report, including:
 - (a) review current water usage and authorize actions deemed necessary;
 - (b) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
 - (c) status of repairs to District's facilities and authorize actions deemed necessary;
 - (d) report regarding sanitary sewer overflows, permit violations, and/or insurance claims;
 - (e) review proposal for trailer-mounted auxiliary generator;

10. Attorney's Report, including:
 - (a) review and approve construction and maintenance agreement with Camfield MUD and Traders Village to share costs of improvements to Plant access road, and authorize actions deemed necessary;
 - (b) status of prior agreements affecting service to Parrot Ice tract;

11. 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;

12. Action on matters discussed in executive session;

13. Schedule future meetings as required; and

14. Discuss items to be placed on future meeting agendas.

Marcia B. Oliver

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