

**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, 8 FEBRUARY 2012**, 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. Minutes of Board of Directors meeting of 11 January 2012;
2. Consider comments from District residents and customers;
3. Security Patrol Report;
4. Solid Waste Collection Report (contract expires 4/30/2015; 60-day notice);
5. Review Strategic Plan (projects pending Board approval);
6. Discuss condition of sidewalks and authorize actions deemed necessary;
7. Status of emergency preparedness procedures, and authorize actions deemed necessary;
8. Discuss encroachment on sanitary sewer easement at 7526 Stamen (storage shed), and authorize actions deemed necessary;
9. Engineer's Report, including:
 - (a) status of contract for access road to Wastewater Treatment Plant (Crostex Construction);
 - (b) status of contract for SCADA System (lift stations and WWTP) (BL Technology, Inc.);
 - (c) status of GIS database for water distribution and wastewater collection systems;
 - (d) status of renewal application for waste discharge permit (expires 5/1/12);
 - (e) status and possible action regarding requests for service;

10. Operator's Report, including:
 - (a) monthly operations report;
 - (b) 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) sanitary sewer overflows, permit violations, and/or insurance claims;
 - (e) report on inflow and infiltration in sanitary sewer system;
 - (f) report on proposed centralized remote meter reading system, including cost/benefit analysis and estimated cost for installation of system;
 - (g) discuss inspection of aeration basins and clarifier at WWTP, and authorize actions deemed necessary;
11. Attorney's Report, including issues related to West Harris County Regional Water Authority import fees, and authorize actions deemed necessary.
12. 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;
13. Action on matters discussed in executive session;
14. Schedule future meetings as required; and
15. Discuss items to be placed on future meeting agendas.



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