


**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, 26 JUNE 2015**, at **12:30 P.M.**, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., **9 Greenway Plaza, Suite 1100, Houston, Texas**, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Consider comments and questions from District residents;
2. Minutes of the Board of Directors meeting of 29 May 2015;
3. Bookkeeper's Report, including:
 - (a) payment of the District's bills;
 - (b) review District's investments, Investment Report, and Depository Pledge Report;
 - (c) review and approve payment of Directors Fees of Office;
4. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's tax account;
 - (b) status report regarding delinquent tax accounts, and authorize actions deemed necessary;
5. Discuss District's web site, and authorize actions deemed necessary, including:
 - (a) status of inquiries from residents;
 - (b) status of transfer of web site (Off Cinco) and authorize actions deemed necessary;
6. New business;
7. Old business, including:
 - (a) discuss contract for electricity service (expires 8/26/16) and authorize actions deemed necessary;
 - (b) status of annual unclaimed property reports and escheat of funds to State of Texas (Bookkeeper);
8. Engineer's Report, including:
 - (a) review bids and award contract for auxiliary chloramination system;
 - (b) status of plans and specifications for:
 - (1) proposed rehabilitation of lift stations including SCADA Integration Phase 2 (VFDs);
 - (2) proposed installation of electronic water meters throughout the District;
 - (3) proposed SCADA Integration Phase 1 (Water Plants);
 - (c) requests for service;
 - (d) requests for annexation and service;

9. Operator's Report, including:
 - (a) discuss condition of Water Well No. 2 and authorize actions deemed necessary, including possible authorization of repairs on an emergency basis pursuant to §49.274 of the Texas Water Code;
 - (b) monthly operations report;
 - (c) status of repairs to District's facilities and authorize actions deemed necessary;
 - (d) report on inflow and infiltration in sanitary sewer system;
 - (e) status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (f) authorize action against delinquent accounts, including termination of service;
 - (g) status of actions from 4/28/15 facility tour;
 - (h) discuss District's policy regarding repairs to customer utility lines;
10. Attorney's Report, including Legislative update (84th Texas Legislature);
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.



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