


**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 **special meeting**, open to the public, on **TUESDAY, 8 SEPTEMBER 2015**, at **6:00 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. Review and update Strategic Plan for the District, including recommendations from the District's Engineer and Operator regarding future projects;
2. Review Asset Management Plan;
3. Review and update 5-year Capital Improvements Plan;
4. 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;
5. Action on matters discussed in executive session;
6. Schedule future meetings as required; and
7. Discuss items to be placed on future meeting agendas.



  
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