

**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, 12 AUGUST 2015**, 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 and questions from District residents;
2. Minutes of Board of Directors meeting of 8 July 2015;
3. Security Patrol Report, including Contract Activity Statistical Report;
4. Solid Waste Collection Report (contract expires 4/30/2018; 60-day notice);
5. Review Strategic Plan (pending projects);
6. Schedule annual special meeting to review and update Strategic Plan;
7. Review status of emergency preparedness plan;
8. Report on maintenance of storm water drainage channel at WWTP (Stuckey's Contract Services, LP), including possible repairs to potholes;
9. Engineer's Report, including:
 - (a) status of contract for auxiliary chloramination system and authorize actions deemed necessary (W.W. Payton Corp.);
 - (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) review and approve Job Assignment Proposal for auxiliary generator for Water Plant No. 2;
 - (d) review status of GIS system;
 - (e) discuss requests for service;
 - (f) discuss requests for annexation and service;

10. Operator's Report, including:
 - (a) status of repairs to Water Well No. 2 (Layne Christensen Co.), including status of insurance claim;
 - (b) monthly operations report;
 - (c) repairs to District's facilities, and authorize actions deemed necessary;
 - (d) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
 - (e) sanitary sewer overflows, permit violations, and/or insurance claims;
 - (f) report on inflow and infiltration in sanitary sewer system;
 - (g) authorize action against delinquent accounts, including termination of service;
 - (h) status of inspection of sanitary sewer manholes, including cost estimate for repairs;
 - (i) status report on policy statement for procedures relating to utility account holder changes;
11. Attorney's Report;
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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