

**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, 25 SEPTEMBER 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 meetings of 28 August and 8 September 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;
 - (d) review and adopt Operating Budget for District for FYE 9/30/16;
 - (e) review status of operating reserve for WWTP Account and invoice to Camfield MUD, 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, and authorize actions deemed necessary;
 - (c) consider tax rate recommendation from the District's Financial Advisor;
 - (d) call hearing on proposed 2015 tax rate and authorize publication of notice of hearing;
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, including:
 - (a) engage Auditor to prepare Annual Financial Report for the District for fiscal year ending 9/30/15;
 - (b) discuss rescheduling November & December Board meetings (Thanksgiving and Christmas holidays);
 - (c) discuss renewal of District's insurance coverage (12/17/15);
7. Old business;

8. Engineer's Report, including:
 - (a) status of contract for auxiliary chloramination system (W.W. Payton Corporation), and authorize actions deemed necessary, including approval of pay estimates and change orders, as needed;
 - (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, including review comparison of proposed meter systems;
 - (3) proposed SCADA Integration Phase 1 (Water Plants);
 - (4) proposed auxiliary generator for Water Plant No. 2;
 - (c) requests for service;
 - (d) requests for annexation and service;

9. 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) 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 report on policy statement for procedures relating to utility account holder changes;
 - (h) discuss TCEQ Advanced Review of Compliance History (ARCH);

10. Attorney's Report, including status of surface water issues related to WHCRWA;

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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