

**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 **FRIDAY, 18 DECEMBER 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 20 November 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) review and discuss format of web site;
6. New business, including:
 - (a) authorize purchase of new laptop computer for WWTP meeting room;
 - (b) status of annual update to business list for Strategic Partnership Agreement with City of Houston;
 - (c) consider rescheduling 1/22/16 Board meeting (AWBD Mid-Winter Conference);
 - (d) update Annual Calendar;
 - (e) review of audit report for the District for the fiscal year ended 9/30/15;
 - (f) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
 - (g) annual review of Investment Policy and Investment Strategies of the District;
 - (h) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
 - (i) review of continuing disclosure requirements for the District and approve related actions;
7. Old business, including review proposal and award contract for installation of electronic water meters throughout the District;

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 contract for rehabilitation of lift stations (McDonald Municipal & Electric) and authorize actions deemed necessary;
 - (c) status of plans and specifications for:
 - (1) proposed installation of electronic water meters throughout the District;
 - (2) proposed SCADA Integration Phase 1 (Water Plants);
 - (3) proposed auxiliary generator for Water Plant No. 2;
 - (d) requests for service, including Carquest Auto Parts tract at 13806 F.M. 529;
 - (e) 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) status of repairs to Mayard Road Lift Station and authorize actions deemed necessary;
 - (c) monthly operations report;
 - (d) status of repairs to District's facilities and authorize actions deemed necessary;
 - (e) report on inflow and infiltration in sanitary sewer system and authorize actions deemed necessary, including:
 - (1) review cost estimate for smoke testing of sanitary sewer lines;
 - (2) discuss and authorize installation of inflow prevention devices on sanitary sewer manholes;
 - (f) status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (g) authorize action against delinquent accounts, including termination of service;

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.



William D. Yale, III

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