

**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, 13 JANUARY 2016, 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 9 December 2015;
3. Security Patrol Report, including:
 - (a) Contract Activity Statistical Report;
 - (b) discuss renewal of Security Service Contract, including execution of Contract documents;
4. Solid Waste Collection Report (contract expires 4/30/2018; 60-day notice);
5. Review Strategic Plan;
6. Review and update Standing Committees and projects;
7. Engineer's Report, including:
 - (a) status of contract for auxiliary chloramination system (W.W. Payton Corp.) and authorize actions deemed necessary, including approval of pay estimates and change orders, as needed;
 - (b) status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Industrial) and authorize actions deemed necessary;
 - (c) status of plans and specifications for:
 - (1) proposed installation of electronic water meters throughout the District, including authorize advertisement for bids;
 - (2) proposed SCADA Integration Phase 1 (Water Plants);
 - (3) proposed new auxiliary generator for Water Plant No. 2;
 - (d) review status of GIS system, including trends for water line and sanitary sewer line repairs;
 - (e) discuss requests for service, including Carquest Auto Parts tract at 13806 F.M. 529;
 - (f) discuss requests for annexation and service;

8. 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) authorize action against delinquent accounts, including termination of service;
 - (g) report on inflow and infiltration in sanitary sewer system, including:
 - (1) report on cost for wastewater treatment (per 1,000 gallons);
 - (2) review cost estimate for smoke testing of sanitary sewer lines;
 - (3) discuss and possibly authorize installation of inflow prevention devices on sanitary sewer manholes;
 - (h) report on cost for wastewater treatment (per 1,000 gallons);
 - (i) report on Revised Total Coliform Rule (4/1/16 implementation date);
9. Attorney's Report, including:
 - (a) authorize annual filing of eminent domain information with Texas Comptroller (due 2/1/16);
 - (b) status of purchase of laptop computer for WWTP meeting room;
10. 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;
11. Action on matters discussed in executive session;
12. Schedule future meetings as required; and
13. Discuss items to be placed on future meeting agendas.



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