

**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, 29 JANUARY 2016**, 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 18 December 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) reschedule 3/25/16 Board meeting (Easter holiday);
  - (b) approve engagement letter from Arbitrage Compliance Specialists, Inc. (Series 2011 Refunding Bonds, 5th-year arbitrage rebate calculations);
  - (c) consider posting sign at Wastewater Treatment Plant Building pursuant to Section 30.07, Texas Penal Code (Open Carry Law);
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 approve Certificate of Completion;
  - (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;
    - (3) discuss and possibly 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:
  - (a) review of House Bill 1295 regarding Conflicts Disclosure for Contracts;
  - (b) status of continuing disclosure requirements for the District (due 3/30/16);
  - (c) 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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