

**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, 26 FEBRUARY 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 29 January 2016;
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;
  - (c) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
  - (d) confirm agreement for services of delinquent tax attorney;
  - (e) approve assessment of a collection charge on all delinquent 2015 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2015 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same
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;
7. Old business;

8. Engineer's Report, including:
  - (a) status of contract for rehabilitation of lift stations (McDonald Municipal & Electric) and authorize actions deemed necessary;
  - (b) review bids and award contract for auxiliary generator at Water Plant No. 2;
  - (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);
  - (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) discuss water accountability rate and authorize actions deemed necessary;
  - (b) status of insurance claim related to repairs to Water Well No. 2;
  - (c) status of repairs to Mayard Road Lift Station and authorize actions deemed necessary;
  - (d) monthly operations report;
  - (e) status of repairs to District's facilities and authorize actions deemed necessary;
  - (f) report on inflow and infiltration in sanitary sewer system and authorize actions deemed necessary;
  - (g) status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (h) authorize action against delinquent accounts, including termination of service;
  - (i) status of annual update to TCEQ Homeland Security Contacts (due 2/28/16);
  
10. Attorney's Report, including:
  - (a) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/16);
  - (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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 William D. Yale, III  
 Coats, Rose, Yale, Ryman & Lee, P.C.  
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