

**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 **THURSDAY, 31 MARCH 2016**, at **12:30 P.M.**, at the offices of Coats Rose, 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 26 February 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;
  - (d) review and approve Securities Custodial Agreement (Federal Home Loan Bank of Des Moines and Amegy Bank);
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;
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) review report from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations on Series 2008 Bonds, Series 2009 Refunding Bonds, Series 2011 Refunding Bonds, Series 2014 Refunding Bonds, and Series 2015 Bonds (annual report) and authorize actions deemed necessary;
  - (b) report on maintenance of storm water drainage channel at WWTP (Stuckey's Contract Services, LP), including review proposals for:
    - (1) repair of sinkholes; and
    - (2) replacement of fencing;
  - (c) discuss increase in City of Houston's rate for Contract Treated Water Customers, and authorize actions deemed necessary;
  - (d) schedule annual tour of District facilities;
7. Old business, including consider amending Rate Order (rates charged to homeowner associations for dedicated meters for swimming pools and irrigation);

8. Engineer's Report, including:
  - (a) discuss status of proposed replacement of WWTP blowers (including proposed fine air diffusion conversion) and authorize actions deemed necessary;
  - (b) status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Electric) and authorize actions deemed necessary;
  - (c) status of contract for auxiliary generator for Water Plant No. 2 (McDonald Municipal & Electric) and authorize actions deemed necessary;
  - (d) review bids and award contract for installation of electronic water meters throughout the District;
  - (e) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
  - (f) requests for service;
  - (g) 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 sanitary sewer manhole (13711 Flagstone);
  - (d) monthly operations report;
  - (e) status of repairs to District's facilities and authorize actions deemed necessary;
  - (f) status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (g) authorize action against delinquent accounts, including termination of service;
  - (h) report on Revised Total Coliform Rule (4/1/16 implementation date);
  - (i) status of 2015 water loss audit (Texas Water Development Board – due 5/1/16);
  
10. Attorney's Report, including:
  - (a) status of continuing disclosure requirements for the District (due 3/30/16);
  - (b) 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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