

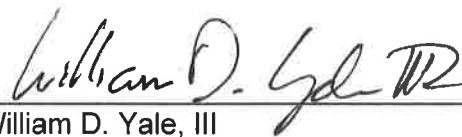
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

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 APRIL 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 March 2016;
3. Security Patrol Report, including Contract Activity Statistical Report;
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. Report on maintenance of storm water drainage channel at WWTP (Stuckey's Contract Services, LP), including review proposals for:
 - (1) repairs of sinkholes; and
 - (2) replacement of fencing;
8. Consider amending Rate Order (rates charged to homeowner associations for dedicated meters for swimming pools and irrigation);
9. Conduct annual review of District's Emergency Preparedness Plan;
10. Discuss and possibly authorize purchase of essential spare parts for repair of auxiliary generators, as needed;
11. Engineer's Report, including:
 - (a) discuss proposed replacement of WWTP blowers and authorize actions deemed necessary;
 - (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 contract for auxiliary generator for water Plant No. 2 (McDonald Municipal & Industrial) and authorize actions deemed necessary;
 - (d) status installation of electronic water meters throughout the District;

- (e) status of plans and specifications for:
 - (1) proposed SCADA Integration Phase 1 (Water Plants);
 - (2) proposed fine air diffusion conversion and VFD-controlled blowers (WWTP);
 - (f) review status of GIS system;
 - (g) discuss requests for annexation and service;
12. Operator's Report, including:
- (a) status of repairs to Water Well No. 2 (Layne Christensen Co.), including status of insurance claim;
 - (b) status of emergency repairs to sanitary sewer manhole (13711 Flagstone);
 - (c) monthly operations report;
 - (d) repairs to District's facilities, and authorize actions deemed necessary;
 - (e) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
 - (f) sanitary sewer overflows, permit violations, and/or insurance claims;
 - (g) authorize action against delinquent accounts, including termination of service;
 - (h) report on inflow and infiltration in sanitary sewer system and authorize actions deemed necessary;
13. Attorney's Report;
14. 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;
15. Action on matters discussed in executive session;
16. Schedule future meetings as required; and
17. Discuss items to be placed on future meeting agendas.



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