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**, **6 MAY 2016**, at **6:00 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. Inspection of the District and the District's Facilities;
- 2. Executive session pursuant to V.T.C.A. Government Code, Chapter 551, to discuss matters related to pending or contemplated litigation, real estate transactions, personnel matters, and/or security matters;
- 3. Action on matters discussed in executive session;
- 4. Schedule future meetings as required; and;
- 5. Discuss items to be placed on future meeting agendas.



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William D. Yale, III Coats Rose, P.C. Attorney for Chimney Hill Municipal Utility District 9 Greenway Plaza, Suite 1100 Houston, Texas 77046