

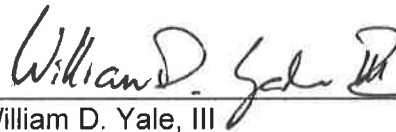
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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, 11 MAY 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 meetings of 13 April, 27 April, and 6 May 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 (pending projects);
6. 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;
7. Conduct annual review of District's Emergency Preparedness Plan;
8. Review Asset Management Plan (semiannual review and summary report);
9. Engineer's Report, including:
  - (a) discuss proposed replacement of WWTP blowers (including proposed fine air conversion) 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 of contract for installation of electronic water meters throughout the District (Mueller Systems) and authorize actions deemed necessary;
  - (e) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
  - (f) review status of GIS system;
  - (g) requests for service;
  - (h) requests for annexation and service;

10. 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 sanitary sewer manholes;
  - (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;
  - (i) review and approve 2015 Drinking Water Quality Report;
  - (j) status of actions from 5/6/2016 facility tour;
11. Attorney's Report, including consider rescheduling 6/24/16 Board meeting (AWBD Summer Conference);
12. 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;
13. Action on matters discussed in executive session;
14. Schedule future meetings as required; and
15. Discuss items to be placed on future meeting agendas.



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

