

**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 **TUESDAY, 28 JUNE 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 24 May 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;
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, including:
  - (a) discuss solid waste collection service (Waste Corporation of Texas, L.P.), including replacement of carts;
  - (b) discuss status of repairs to storm water drainage channel at WWTP (Stuckey's Contract Services, LP);
  - (c) update list of businesses (Strategic Partnership Agreement);
  - (d) discuss meeting presentation technology and authorize actions deemed necessary, including:
    - (1) status of purchase of new monitor, mini-computer, and related components for WWTP Building;
    - (2) disposition of used equipment;

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) 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 cost estimate for televised inspection of sanitary sewer lines;
  - (g) review cost estimate for recoating of WWTP clarifier components;
  - (h) status of application to TCEQ for renewal of wastewater discharge permit (due 11/1/16) and authorize actions deemed necessary;
  - (i) requests for service;
  - (j) requests for annexation and service;
  
9. Operator's Report, including:
  - (a) status of insurance claim related to repairs to Water Well No. 2;
  - (b) status of repairs to District's facilities and authorize actions deemed necessary;
  - (c) discuss water accountability rate and authorize actions deemed necessary;
  - (d) status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (e) authorize action against delinquent accounts, including termination of service;
  
10. Attorney's Report, including 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  
 Coats Rose, P.C.  
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