

**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, 9 AUGUST 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. Review and update Strategic Plan for the District, including recommendations from the District's Engineer and Operator regarding future projects;
2. Review Asset Management Plan;
3. 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;
4. Action on matters discussed in executive session;
5. Schedule future meetings as required; and
6. 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

