

**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 **FRIDAY, 26 AUGUST 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 22 July 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;
  - (d) review and possibly adopt Operating Budget for District for FYE 9/30/17;
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;
  - (c) review and approve Payment Services Agreement;
  - (d) consider tax rate recommendation from the District's Financial Advisor;
  - (e) call hearing on proposed 2016 tax rate and authorize publication of notice of hearing;
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 discuss rescheduling 11/25/16 and 12/23/16 Board meetings (Thanksgiving and Christmas holidays);

8. Engineer's Report, including:
  - (a) 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) status of relocation of water line utilities on Eldridge Parkway right-of-way (SeaTrax, Inc. driveway) and authorize actions deemed necessary;
  - (g) requests for service;
  - (h) requests for annexation and service;
  
9. Operator's Report, including:
  - (a) discuss condition of Water Well No. 2, including review of repair history and authorize actions deemed necessary ;
  - (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*

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

