

**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, 10 AUGUST 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 meeting of 13 July 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. Discuss status of repairs to storm water drainage channel at WWTP (Stuckey's Contract Services, LP);
7. Discuss meeting presentation technology, including status of purchase of new monitor, Mac-Mini, and related components for WWTP Building, and authorize actions deemed necessary;
8. Engineer's Report, including:
 - (a) discuss status of 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) discuss proposed relocation of water line utilities on Eldridge Parkway right-of-way (SeaTrax, Inc. driveway) and authorize actions deemed necessary;
 - (g) review map of point repairs (water lines and sanitary sewer lines);
 - (h) review cost estimate for recoating of WWTP clarifier components;
 - (i) status of application to TCEQ for renewal of wastewater discharge permit (due 11/1/16) and authorize actions deemed necessary;
 - (j) review status of GIS system, including trends for water line and sanitary sewer line repairs;

- (k) requests for service;
 - (l) requests for annexation and service;
9. Operator's Report, including:
- (a) monthly operations report;
 - (b) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
 - (c) repairs to District's facilities, and authorize actions deemed necessary;
 - (d) sanitary sewer overflows, permit violations, and/or insurance claims;
 - (e) status of repairs to sanitary sewer manholes;
 - (f) report on inflow and infiltration in sanitary sewer system and authorize actions deemed necessary;
 - (g) authorize action against delinquent accounts, including termination of service;
10. Attorney's Report;
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.



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