

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

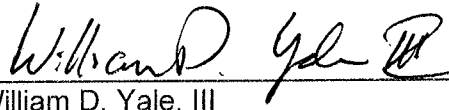
TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 23 SEPTEMBER 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 26 August 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 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) public hearing on Tax Rate;
 - (d) adopt Order Levying Taxes;
 - (e) approval of amendment to the Information Form and authorization for filing of same;
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, including:
 - (a) engage Auditor to prepare Annual Financial Report for the District for fiscal year ending 9/30/16;
 - (b) discuss renewal of District's insurance coverage (expires 12/17/16);
7. Old business;

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 plans and specifications for proposed recoating of WWTP clarifier (dormant unit);
 - (g) requests for service;
 - (h) requests for annexation and service;
9. Operator's Report, including:
 - (a) discuss condition of Water Well No. 2 and authorize actions deemed necessary;
 - (b) review report on possible belt press facility (WWTP sludge management);
 - (c) status of repairs to District's facilities and authorize actions deemed necessary;
 - (d) discuss water accountability rate and authorize actions deemed necessary;
 - (e) status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (f) authorize action against delinquent accounts, including termination of service;
 - (g) discuss TCEQ Advanced Review of Compliance History (ARCH);
 - (h) status of customer interface for online payment of bills (AVR);
10. Attorney's Report, including:
 - (a) status of surface water issues related to WHCRWA;
 - (b) discuss proposed dissolution and annexation of Camfield MUD;
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
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