

**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 **FRIDAY, 18 NOVEMBER 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 28 October 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, including discuss contract for electric service (expires 8/26/18) and authorize actions deemed necessary, including approval and execution of Letter of Authorization (CGP Solutions/H-GAC Energy Purchasing Corporation);
7. Old business, including review proposal(s) for renewal of District's insurance coverage (expires 12/17/16);
8. Engineer's Report, including:
  - (a) review bids and award contract for recoating of WWTP clarifier (east unit);
  - (b) status of proposed replacement of WWTP blowers (including proposed fine air diffusion conversion) and authorize actions deemed necessary;
  - (c) status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Electric) and authorize actions deemed necessary;

- (d) status of contract for auxiliary generator for Water Plant No. 2 (McDonald Municipal & Electric) and authorize actions deemed necessary;
- (e) status of contract for installation of electronic water meters throughout the District (Mueller Systems) and authorize actions deemed necessary;
- (f) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
- (g) requests for service;
- (h) requests for annexation and service, including 26-acre tract on Eldridge Parkway (Stream Realty);

9. Operator's Report, including:

- (a) discuss condition of Water Well No. 2, including possible conversion to vertical turbine line shaft pump and motor, and authorize actions deemed necessary;
- (b) review and approve agreement for sludge management services;
- (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) 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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