

**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, 9 DECEMBER 2016**, at **10:00 a.m.**, at the **Chimney Hill Lift Station No. 3, 7455 Jackrabbit Road, Houston, Texas**, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Inspection of the District's lift stations;
2. Review status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Industrial) and authorize actions deemed necessary;
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, personnel matters, 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.



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