

**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, 14 DECEMBER 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 meetings of 9, 16, and 30 November 2016;
3. Security Patrol Report, including:
  - (a) Contract Activity Statistical Report;
  - (b) discuss renewal of Security Service Contract and authorize actions deemed necessary;
4. Solid Waste Collection Report (contract expires 4/30/2018; 60-day notice);
5. Review Strategic Plan (pending projects);
6. Report on maintenance of storm water drainage channel at WWTP (Stuckey's Contract Services, LP);
7. Reschedule 1/27/16 Board meeting (AWBD Mid-Winter Conference);
8. Discuss contract for electricity service (expires 8/26/18) and authorize actions deemed necessary, including authorize Director(s) to act on pricing offer;
9. 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 contract for recoating of WWTP clarifier – east unit (D&L Quality Painting, Inc.);
  - (f) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
  - (g) review map of point repairs (water lines and sanitary sewer lines);

- (h) status of plans and specifications for proposed recoating of WWTP clarifier (east unit);
- (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, including 26-acre tract on Eldridge Parkway (Stream Realty);

10. 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) status of customer interface for online payment of bills (AVR);
- (c) monthly operations report;
- (d) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
- (e) repairs to District's facilities, and authorize actions deemed necessary;
- (f) sanitary sewer overflows, permit violations, and/or insurance claims;
- (g) status of repairs to sanitary sewer manholes;
- (h) report on inflow and infiltration in sanitary sewer system and authorize actions deemed necessary;
- (i) authorize action against delinquent accounts, including termination of service;

11. Attorney's Report, including discuss proposed dissolution and annexation of Camfield MUD;

12. 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;

13. Action on matters discussed in executive session;

14. Schedule future meetings as required; and

15. Discuss items to be placed on future meeting agendas.

*William D. Yale, III*

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