

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

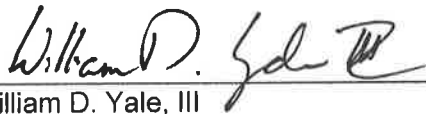
TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 **TUESDAY, 24 JANUARY 2017**, 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 residents of the District;
2. Presentation from Cypress Ridge High School (elevated storage tank at Water Plant No. 2);
3. Minutes of the Board of Directors meeting of 20 December 2016;
4. 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;
5. 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;
6. 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;
7. New business, including:
  - (a) review of annual financial report for the District for the fiscal year ended 9/30/16;
  - (b) authorize filing of annual financial report with the Texas Commission on Environmental Quality and other agencies as required;
  - (c) annual review of Investment Policy and Investment Strategies of the District;
  - (d) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
  - (e) review of continuing disclosure requirements for the District and approve related actions;
  - (f) review arbitrage rebate and project fund yield restriction report from Arbitrage Compliance Specialists, Inc. (Series 2011 Refunding Bonds);

8. Old business, including:
  - (a) update Annual Calendar;
  - (b) discuss contract for electric service (expires 8/26/18) and authorize actions deemed necessary;
  
9. 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 proposed conversion of Well No. 2 to vertical turbine line shaft pump and motor, and authorize actions deemed necessary, including review and approval of Job Assignment Proposal;
  - (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 contract for recoating of WWTP clarifier – east unit (D&L Quality Painting, Inc.) and authorize actions deemed necessary;
  - (g) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
  - (h) requests for service;
  - (i) requests for annexation and service, including:
    - (1) 26-acre tract on Eldridge Parkway (Stream Realty);
    - (2) Tract on FM 529 (529 Commerce Park);
  
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 repairs to District's facilities and authorize actions deemed necessary;
  - (c) discuss water accountability rate and authorize actions deemed necessary;
  - (d) status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (e) authorize action against delinquent accounts, including termination of service;
  - (f) status of customer interface for online payment of bills (AVR);
  
11. Attorney's Report, including:
  - (a) approve certified agenda of 12/20/16 executive session;
  - (b) discuss proposed dissolution and annexation of Camfield MUD;
  - (c) status of surface water issues related to WHCRWA;
  - (d) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/17);
  - (e) discussion regarding 5/6/17 Directors Election and authorize actions deemed necessary, including:
    - (1) distribute election calendar;
    - (2) adopt Order Calling Directors Election;
    - (3) appoint election officials;
    - (4) determine payment to election officials;
    - (5) schedule meeting to canvass election results;

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.



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William D. Yale, III  
Coats Rose, P.C.  
Attorney for Chimney Hill Municipal Utility District  
9 Greenway Plaza, Suite 1100  
Houston, Texas 77046



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

SUPPLEMENTAL NOTICE OF MEETING

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 will hold a **special meeting**, open to the public, on **TUESDAY, 24 JANUARY 2017, at 12:30 p.m.**, at the regular meeting place thereof at the offices of Coats, Rose, P.C., **9 Greenway Plaza, Suite 1100, Houston, Texas**, outside the boundaries of the District. In addition to other matters, the Board will consider and act upon the following matter:

Adopting an Order Calling Directors Election  
to be held within the District on 6 May 2017

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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHIMNEY HILL  
DEL CONDADO DE HARRIS, TEXAS**

AVISO SUPLEMENTARIO DE ASAMBLEA

A: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHIMNEY HILL DEL CONDADO DE HARRIS, TEXAS, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por medio del presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales de Chimney Hill, celebrará una **asamblea extraordinaria**, abierta al público, el **MARTES 24 DE ENERO DE 2017, a las 12:30 p.m.**, en el lugar habitual de reunión en las oficinas de Coats, Rose, P.C., **9 Greenway Plaza, Suite 1100, Houston, Texas**, fuera de los límites del Distrito. Además de discutir otros asuntos, la Junta Directiva considerará y actuará sobre el siguiente asunto:

Adoptar una Orden Convocando a Elección de Directores  
a llevarse a cabo dentro del Distrito el 6 de mayo de 2017

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**CƠ QUAN TIỆN ÍCH THÀNH PHỐ CHIMNEY HILL  
CỦA  
QUẬN HARRIS, TEXAS**

**THÔNG BÁO HỌP BỔ SUNG**

**GỬI: BAN GIÁM ĐỐC CƠ QUAN TIỆN ÍCH THÀNH PHỐ CHIMNEY HILL CỦA QUẬN HARRIS, TEXAS VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:**

Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Chimney Hill sẽ tổ chức một cuộc họp **đặc biệt** công khai, vào ngày **THỨ BA, 24 THÁNG MỘT, 2017** lúc **12 giờ 30 chiều**, tại nơi họp thường lệ đó là văn phòng của Coats, Rose, P.C., **9 Greenway Plaza, Suite 1100, Houston, Texas**, bên ngoài phạm vi ranh giới của Cơ Quan. Ngoài các vấn đề bàn thảo khác, Ban Giám Đốc sẽ xem xét và thực hiện vấn đề sau đây:

Phê Chuẩn Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc diễn ra trong phạm vi Cơ Quan vào ngày 6 tháng Năm, 2017

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CHIMNEY HILL 市政公用事業區

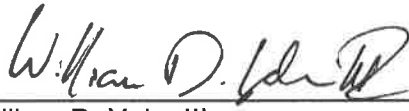
TEXAS 州 HARRIS 郡

**補充會議通知**

致: TEXAS 州 HARRIS 郡 CHIMNEY HILL 市政公用事業區董事會及所有其他相關人士:

僅此通知, Chimney Hill 市政公用事業區區董事會將於 2017 年 1 月 24 日 (週二) 中午 12:30, 在本區範圍外的 Coats, Rose, P.C. 辦公室 (地址: 9 Greenway Plaza, Suite 1100, Houston, Texas) 舉行面向公眾開放的特別會議。除其他事項外, 董事會將考慮並執行以下事項:

採納於 2017 年 5 月 6 日舉行本區董事選舉的命令



William D. Yale, III  
Coats, Rose, P.C.  
Attorney for Chimney Hill Municipal Utility District  
of Harris County, Texas

Abogado del Distrito de Servicios Públicos  
Municipales de Chimney Hill del  
Condado de Harris, Texas

Luật sư cho Cơ Quan Tiện Ích Thành Phố  
Chimney Hill của Quận Harris, Texas

Texas州Harris郡Chimney Hill市政公用事業區代表  
律師





**AGENCY FILING & PAYMENT**  
**FORM**

Date: 1-17-17

**From:**

Name: Shelley Jones

Firm Name: Coats Rose, P.C.

Address: 9 Greenway Plaza, Suite 1100, Houston, TX 77046

Phone Number: 713-653-7321  
(Area Code + Phone Number)

**To: (Filing Location):**

County Clerk Office: Harris County

District Clerk Office: \_\_\_\_\_ County

***LegalEase Card Information***

Card Number: 5 0 0 6 7 9 - 92398 - 03257  
(5-Digits) (5-Digits)

Client Name or Number: 385.1 (20 Character Maximum) Case Name or Number: \_\_\_\_\_ (20 Character Maximum)

Anticipated Fee \$ 9.00 (Optional or Leave Blank)

Special Comments: Chimney Hill mud (1-24-17) Supplemental agenda

**For Filing Agent Use Only:**

Amount: \_\_\_\_\_

Approval Code: \_\_\_\_\_

Processed By: \_\_\_\_\_