

**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, 24 FEBRUARY 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. Minutes of the Board of Directors meeting of 24 January 2017;
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;
 - (c) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve assessment of a collection charge on all delinquent 2016 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2016 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding 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;
7. Old business, including discuss contract for electric service (expires 8/26/18) and authorize actions deemed necessary;

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 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, including execution of Change Order;
 - (g) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
 - (h) requests for service, including tract north of FM 529;
 - (i) requests for annexation and service, including:
 - (1) 26-acre tract on Eldridge Parkway (Stream Realty);
 - (2) Tract on FM 529 (529 Commerce Park);
9. Operator's Report, including:
 - (a) discuss condition of Water Well No. 2 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;
10. Attorney's Report, including:
 - (a) approve certified agenda of 24 January 2017 executive session;
 - (b) discuss proposed dissolution and annexation of Camfield MUD;
 - (c) status of surface water issues related to WHCRWA;
 - (d) status of continuing disclosure requirements for the District (due 3/30/17);
 - (e) discussion regarding 5/6/17 Directors Election and authorize actions deemed necessary, including:
 - (1) appoint election officials;
 - (2) determine payment to election officials;
 - (3) schedule meeting to canvass election results;
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.



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