

**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, 8 FEBRUARY 2017**, 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 4, 11, and 23 January 2017;
3. Security Patrol Report, including Contract Activity Statistical Report;
4. Solid Waste Collection Report (contract expires 4/30/2018; 60-day notice);
5. Review Strategic Plan (pending projects);
6. Discuss contract for electricity service (expires 8/26/18) and authorize actions deemed necessary;
7. 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 proposed conversion of Well No. 2 to vertical turbine line shaft pump and motor, and authorize actions deemed necessary, including approval of Job Assignment Proposal;
 - (c) status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Industrial) and authorize actions deemed necessary;
 - (d) status of contract for auxiliary generator for Water Plant No. 2 (McDonald Municipal & Industrial) and authorize actions deemed necessary;
 - (e) status of contract for recoating of WWTP clarifier – east unit (D&L Quality Painting, Inc.) and authorize actions deemed necessary;
 - (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 application to TCEQ for renewal of wastewater discharge permit and authorize actions deemed necessary;
 - (i) review status of GIS system, including trends for water line and sanitary sewer line repairs;
 - (j) requests for service, including tract north of FM 529;
 - (k) requests for annexation and service, including:
 - (1) 26-acre tract on Eldridge Parkway (Stream Realty);
 - (2) tract on FM 529 (529 Commerce Park);

8. Operator's Report, including:
 - (a) discuss condition of Water Well No. 2 and authorize actions deemed necessary;
 - (b) status of installation of electronic water meters throughout the District (Mueller Systems), including status of billing system (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;
9. Attorney's Report, including discuss proposed dissolution and annexation of Camfield MUD;
10. 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;
11. Action on matters discussed in executive session;
12. Schedule future meetings as required; and
13. Discuss items to be placed on future meeting agendas.



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