

**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 MARCH 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 February 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;
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, including:
 - (a) schedule annual tour of District's facilities;
 - (b) discuss increase in City of Houston's rate for Contract Treated Water Customers, and authorize actions deemed necessary;
 - (c) review report from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations on Series 2008 Bonds, Series 2009 Refunding Bonds, Series 2011 Refunding Bonds, Series 2014 Refunding Bonds, and Series 2015 Bonds (annual report) and authorize actions deemed necessary;
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, including Certificate of Acceptance;
 - (e) status of contract for recoating of WWTP clarifier – east unit (D&L Quality Painting, Inc.) and authorize actions deemed necessary, including Certificate of Acceptance;
 - (f) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
 - (g) requests for service;
 - (h) 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) discuss proposed dissolution and annexation of Camfield MUD;
 - (b) status of surface water issues related to WHCRWA;
 - (c) status of continuing disclosure requirements for the District (due 3/30/17);
 - (d) discussion regarding 5/6/17 Directors Election, including adopt Order Declaring Unopposed Candidates Elected to Office;
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.





Coleman D. Konopka
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 **regular meeting**, open to the public, on **Friday, 24 March 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. In addition to other matters, the Board will consider and act upon the following matter:

Order Declaring Unopposed Candidates
Elected to Office

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

AVISO ADICIONAL 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 ordinaria**, abierta al público, el **viernes 24 de marzo de 2017, a las 12:30 p.m.**, en las oficinas de Coats Rose, P.C., ubicadas en **9 Greenway Plaza, Suite 1100, Houston, Texas**, fuera de los límites del Distrito. Además de discutir otros asuntos, la Junta Directiva considerará y procederá sobre el siguiente asunto:

Orden declarando a los candidatos sin oponentes electos a sus cargos

**CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ CHIMNEY HILL
THUỘC
QUẬN HARRIS, TEXAS**

THÔNG BÁO HỌP BỔ SUNG

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

Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc của Cơ Quan Dịch Vụ Tiện Ích Thành Phố Chimney Hill sẽ tổ chức một cuộc **họp thường lệ** và công khai vào lúc **12 giờ 30 chiều thứ Sáu, ngày 24 tháng Ba, 2017**, tại các 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:

Lệnh Tuyên Bỏ Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Đã Trúng Cử

**CHIMNEY HILL 市政公用事業區
德克薩斯州 HARRIS 縣**

會議補充通知

**致: 德克薩斯州 HARRIS 縣 CHIMNEY HILL 市政公用事業區董事會以及其他相 關
人士:**

特此通知, 德克薩斯州 Harris 縣 Chimney Hill 市政公用事業區董事會將於 2017 年 3 月 24 日星期一下午 12:30, 在本區區界外的 Coats Rose, 辦公室, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas, 召開一般會議, 會議對民眾開放。會議上除了討論其他事項外, 理事會還將對下列事項進行考慮并表決:

宣佈候選人無競爭當選公職之命令



Coleman D. Konopka
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 thuộc Quận Harris, Texas

德克薩斯州，Harris 縣 Chimney Hill 市政公用事業
區代表律師

