

**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, 28 APRIL 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 meetings of 4 and 23 January 2017; 8 February 2017; and 8, 24, and 28 March 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;
 - (d) status of annual unclaimed property reports and escheat of funds to State Comptroller;
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) discuss proposed annexation of 26.127-acre tract on Eldridge Parkway (SRP-H NW Logistics Center) and authorize actions deemed necessary, including review and possibly approve Utility Commitment, Annexation, Service, Development and Financing Agreement;
 - (b) consider rescheduling 5/26/17 meeting (Memorial Day);
 - (c) consider rescheduling 6/23/17 Board meeting (AWBD Summer Conference);
 - (d) annual review of District's Emergency Preparedness Plan;
 - (e) annual review of District's Identity Theft Prevention Program (Operator and Tax Assessor/Collector);
7. Old business, including discuss contract for electric service (expires 8/26/18) and authorize actions deemed necessary;

8. Engineer's Report, including:
 - (a) approve adjustments to engineering rate schedule (as needed);
 - (b) status of contract for installation of electronic water meters (Mueller Systems) and authorize actions deemed necessary, including Certificate of Acceptance;
 - (c) status of proposed replacement of WWTP blowers (including proposed fine air diffusion conversion) and authorize actions deemed necessary;
 - (d) 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;
 - (e) status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Electric) and authorize actions deemed necessary;
 - (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) 26.127-acre tract on Eldridge Parkway (Ward, Getz & Associates, LLP);
 - (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;
 - (f) review and approve 2016 Drinking Water Quality Report;
 - (g) status of annual update to TCEQ Homeland Security Contacts;

10. Attorney's Report, including:
 - (a) discuss proposed dissolution and annexation of Camfield MUD;
 - (b) status of surface water issues related to WHCRWA;

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.



William D. Yale, III

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