

**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, 26 MAY 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:

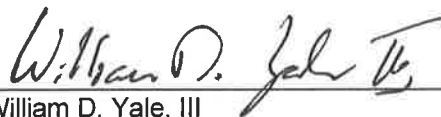
1. Consider comments and questions from residents of the District;
2. Minutes of the Board of Directors meeting of 28 April 2017;
3. Bookkeeper's Report, including:
 - (a) payment of the District's bills;
 - (b) review District's investments, Investment Report, and Depository Pledge Report;
 - (c) review 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;
7. Old business, including:
 - (a) discuss proposed annexation of 26.127-acre tract on Eldridge Parkway (SRP-H NW Logistics Center, L.P.) and authorize actions deemed necessary, including review and approve Annexation, Service, Development and Financing Agreement;
 - (b) approve statement and oath of office of elected Director (Kim McNinch);
 - (c) authorize filing of oath of office with the Secretary of State;
 - (d) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
 - (e) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
 - (f) annual review of District's Emergency Preparedness Plan;
 - (g) 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) review and approve Job Assignment Proposal (SCADA Integration Phase 1);
 - (c) review and approve Job Assignment Proposal (extension of utility lines to serve SRP-H NW Logistics Center tract);
 - (d) status of proposed replacement of WWTP blowers (including proposed fine air diffusion conversion) and authorize actions deemed necessary;
 - (e) 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;
 - (f) status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Electric) 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) 26.127-acre tract on Eldridge Parkway (SRP-H NW Logistics Center, L.P.);
 - (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;

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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