

**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

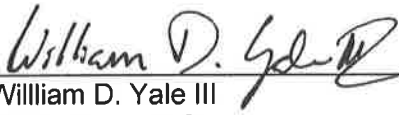
TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 10 MAY 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 12 and 18 April 2017;
3. Security Patrol Report, including Contract Activity Statistical Report;
4. Solid Waste Collection Report (contract expires 4/30/2018; 60-day notice);
5. Status of renewal of alarm permits for security systems;
6. Review Strategic Plan (pending projects);
7. Report on maintenance of storm water drainage channel at WWTP (Stuckey's Contract Services, LP);
8. Discuss contract for electricity service (expires 8/26/18) and authorize actions deemed necessary;
9. Review Asset Management Plan (semiannual review and summary report);
10. Conduct annual review of District's Emergency Preparedness Plan;
11. Review and approve Master Price Agreement (Celco Partnership d/b/a Verizon Wireless) for cellular service at Lift Station Nos. 1, 2, 3, and 4);
12. 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) discuss proposed inspection of WWTP clarifier – west unit and authorize actions deemed necessary;

- (e) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
 - (f) review map of point repairs (water lines and sanitary sewer lines);
 - (g) status of application to TCEQ for renewal of wastewater discharge permit and authorize actions deemed necessary;
 - (h) review status of GIS system, including trends for water line and sanitary sewer line repairs;
 - (i) requests for service;
 - (j) requests for annexation and service, including:
 - (1) 26.1-acre tract on Eldridge Parkway (SRP-H NW Logistics Center, L.P.);
 - (2) tract on FM 529 (529 Commerce Park);
13. 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) review and approve 2016 Drinking Water Quality Report;
 - (j) authorize action against delinquent accounts, including termination of service;
14. Attorney's Report, including:
- (a) discuss proposed dissolution and annexation of Camfield MUD;
 - (b) discuss proposed annexation of 26.1-acre tract on Eldridge Parkway (SRP-H NW Logistics Center, L.P.) and authorize actions deemed necessary, including review and possibly approve Annexation, Service, Development and Financing Agreement;
 - (c) approve statements and oaths of office of elected Directors;
 - (d) authorize filing of statements and oaths of office with the Secretary of State;
 - (e) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
 - (f) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
15. 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;
16. Action on matters discussed in executive session;
17. Schedule future meetings as required; and

18. Discuss items to be placed on future meeting agendas.



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