

**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 JULY 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 26 May 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 and possibly approve amendment to Rate Order (deposit for annexation requests);
 - (b) schedule special meeting to review and update Strategic Plan;
 - (c) consider rescheduling 11/24/17 and 12/22/17 Board meetings (Thanksgiving and Christmas holidays);
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;
 - (b) 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 plans and specifications for extension of utility lines to serve 26.1-acre annexation tract (SRP-H NW Logistics Center);
 - (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 plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
 - (e) status of application to TCEQ for renewal of wastewater discharge permit;
 - (f) requests for service;
 - (g) requests for annexation and service;
9. Operator's Report, including:
- (a) status of repairs and electrical improvements to 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) approve certified agendas of 28 April, 26 May, and 19 June 2017 executive sessions;
 - (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

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