

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

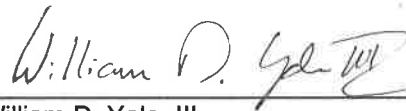
TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Chimney Hill Municipal Utility District of Harris County, Texas, will hold a **special meeting**, open to the public, on **FRIDAY, 8 SEPTEMBER 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 July 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) review and possibly adopt Operating Budget for District for FYE 9/30/18;
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 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, including approval of Job Assignment Proposal;
  - (b) status of plans and specifications for extension of utility lines to serve SRP-H NW Logistics Center tract;
  - (c) status of contract for rehabilitation of lift stations including SCADA Integration Phase 2 (McDonald Municipal & Industrial) and authorize actions deemed necessary;

- (d) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants) and authorize actions deemed necessary, including approval of Job Assignment Proposal;
  - (e) discuss infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary, including relocation of District utilities;
  - (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) discuss installation of electronic water meter on emergency water interconnection (Camfield MUD) and authorize actions deemed necessary;
  - (c) status of repairs to District's facilities and authorize actions deemed necessary;
  - (d) discuss water accountability rate and authorize actions deemed necessary;
  - (e) status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (f) authorize action against delinquent accounts, including termination of service;
10. Attorney's Report, including:
- (a) approve certified agenda of 19 June 2017 executive session;
  - (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.

**The importance of considering and acting upon the foregoing matters constitutes a reasonably unforeseeable situation requiring immediate action by the Board OR an imminent threat to public health dispensing with the requirement of posting notice for three (3) full days before such meeting, as would otherwise be required by law. The posting of this meeting notice not later than two (2) hours prior to the time such meeting convenes is authorized by Section 551.045 of the Government Code.**




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