

**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, 8 NOVEMBER 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 meeting of 11 October 2017;
3. Security Patrol Report (Harris County Sheriff's Department), including Contract Activity Statistical Report;
4. Solid Waste Collection Report (contract expires 4/30/2018; 60-day notice), including discussion on proposals for solid waste collection & recycling service;
5. Review Strategic Plan (pending projects);
6. Discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
7. Engineer's Report, including:
  - (a) status of plans and specifications for proposed replacement of WWTP blowers (including proposed fine air conversion) and authorize actions deemed necessary;
  - (b) status of plans and specifications for proposed extension of utility lines to serve SRP-H NW Logistics Center tract;
  - (c) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants);
  - (d) review cost estimates on proposed recoating of Elevated Storage Tank at Water Plant No. 2;
  - (e) discuss infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary, including relocation of District utilities;
  - (f) status of update of 5-year Capital Improvements Plan;
  - (g) review status of GIS system, including trends for water line and sanitary sewer line repairs;
  - (h) requests for service;
  - (i) requests for annexation and service;

8. Operator's Report, including:
  - (a) status of repairs and electrical improvements to Water Well No. 2 and authorize actions deemed necessary;
  - (b) discuss possible repairs to WWTP Building and authorize actions deemed necessary;
  - (c) status of installation of electronic water meters throughout the District (Mueller Systems), including status of billing system (AVR);
  - (d) monthly operations report;
  - (e) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
  - (f) repairs to District's facilities, and authorize actions deemed necessary;
  - (g) sanitary sewer overflows, permit violations, and/or insurance claims;
  - (h) status of repairs to sanitary sewer manholes;
  - (i) report on inflow and infiltration in sanitary sewer system and authorize actions deemed necessary;
  - (j) authorize action against delinquent accounts, including termination of service;
  
9. Attorney's Report, including:
  - (a) review and approve Agreement with Blackboard Connect (automated mass notification system);
  - (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 execution of Annexation, Service, Development and Financing Agreement;
  
10. 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;
  
11. Action on matters discussed in executive session;
  
12. Schedule future meetings as required; and
  
13. Discuss items to be placed on future meeting agendas.



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

