

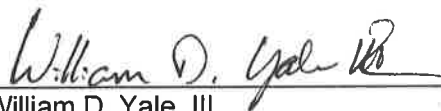
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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 **TUESDAY, 19 DECEMBER 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 17 November 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;
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 updates to business (Strategic Partnership Agreement);
  - (b) update annual calendar;
7. Old business, including:
  - (a) discuss proposals for solid waste collection & recycling service and authorize actions deemed necessary;
  - (b) discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
  - (c) discuss proposed annexation of 26.127-acre tract on Eldridge Parkway (SRP-H NW Logistics Center, L.P.) and authorize actions deemed necessary;
  - (d) 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 SRP-H NW Logistics Center tract;
  - (c) status of plans and specifications for proposed SCADA Integration Phase 1 (Water Plants) and authorize actions deemed necessary;
  - (d) discuss infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary;
  - (e) requests for service;
  - (f) 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 installation of electronic water meter on 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) status of surface water issues related to WHCRWA;
  - (b) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/18);
  - (c) status of Director Lots and authorize actions deemed necessary;
  
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  
 Coats Rose, P.C.  
 Attorney for Chimney Hill Municipal Utility District  
 9 Greenway Plaza, Suite 1100  
 Houston, Texas 77046

