

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

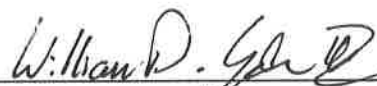
TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 30 JANUARY 2018**, 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 19 December 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) review of audit report for the District for the fiscal year ended 9/30/17;
  - (b) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
  - (c) annual review of Investment Policy and Investment Strategies of the District;
  - (d) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
  - (e) review of continuing disclosure requirements for the District and approve related actions;
  - (f) adopt Resolution Establishing Additional Office and Meeting Places Outside the Boundaries of the District;
7. Old business, including:
  - (a) update annual calendar;
  - (b) discuss proposals for solid waste collection & recycling service and authorize actions deemed necessary;
  - (c) discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
  - (d) discuss proposed annexation of 26.127-acre tract on Eldridge Parkway (SRP-H NW Logistics Center, L.P.) and authorize actions deemed necessary;
  - (e) 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) discuss condition of 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) status of surface water issues related to WHCRWA, including 2017 Water Usage Reporting Form (due 3/1/18);
  - (b) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/18);
  
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

NOTICE: After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (TCEQ) to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district