

**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, 10 JANUARY 2018**, 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 13 December 2017;
3. Security Patrol Report (Harris County Sheriff's Department), including review 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. Report on maintenance of storm water drainage channel at WWTP (Stuckey's Contract Services, LP);
6. Review Strategic Plan;
7. Review and update Standing Committees and projects;
8. Discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
9. Discuss request from Cypress Ridge High School (elevated storage tank at Water Plant No. 2);
10. 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) discuss one-year warranty inspection of Lift Station Rehabilitation Project;
 - (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;
 - (h) requests for service;
 - (i) requests for annexation and service;

11. Operator's Report, including:
 - (a) status of repairs to WWTP Building and authorize actions deemed necessary;
 - (b) status of installation of electronic water meters throughout the District (Mueller Systems), including status of billing system (AVR);
 - (c) monthly operations report;
 - (d) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
 - (e) repairs to District's facilities, and authorize actions deemed necessary;
 - (f) sanitary sewer overflows, permit violations, and/or insurance claims;
 - (g) status of repairs to sanitary sewer manholes;
 - (h) report on inflow and infiltration in sanitary sewer system and authorize actions deemed necessary;
 - (i) authorize action against delinquent accounts, including termination of service;
12. Attorney's Report, including 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;
13. 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;
14. Action on matters discussed in executive session;
15. Schedule future meetings as required; and
16. Discuss items to be placed on future meeting agendas.



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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.