

**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, 14 FEBRUARY 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 meetings of 10 and 24 January 2018;
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 (pending projects);
7. Discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
8. Discuss and possibly schedule tour of District facilities (for HOA directors);
9. 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) report on inspection ground storage tanks and hydropneumatic tanks (Water Plant No. 1) and authorize actions deemed necessary;
 - (g) status of update of 5-year Capital Improvements Plan;
 - (h) requests for service;
 - (i) requests for annexation and service;

10. Operator's Report, including:
 - (a) discuss condition of Water Well No. 2 and authorize actions deemed necessary;
 - (b) monthly operations report;
 - (c) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
 - (d) repairs to District's facilities, and authorize actions deemed necessary;
 - (e) sanitary sewer overflows, permit violations, and/or insurance claims;
 - (f) status of repairs to sanitary sewer manholes;
 - (g) report on inflow and infiltration in sanitary sewer system and authorize actions deemed necessary;
 - (h) authorize action against delinquent accounts, including termination of service;
11. 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;
12. 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;
13. Action on matters discussed in executive session;
14. Schedule future meetings as required; and
15. Discuss items to be placed on future meeting agendas.



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