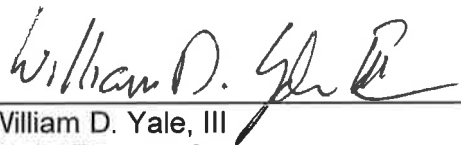


**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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 will hold a **special meeting**, open to the public, on **FRIDAY, 6 APRIL 2018, at 10:00 a.m.**, at the office of Water District Management Company, **13927 Boudreaux Road, Harris County, Texas**, outside the boundaries of the District, to consider and act upon the following matters:

1. Review status of SCADA Integration Phase 1 (Water Plants) and authorize actions deemed necessary;
2. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;
3. Authorize action on matters discussed in executive session;
4. Schedule future meetings as required; and
5. 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

