

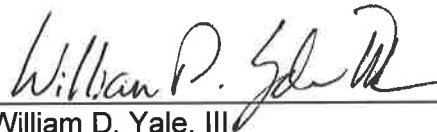
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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, 11 APRIL 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 14 and 22 March, and 3 and 6 April 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 review and approve Residential Solid Waste Collection Agreement (Best Trash, LLC);
5. Review Strategic Plan;
6. Review and update Standing Committees and projects;
7. Conduct annual review of District's Emergency Response Plan;
8. Discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
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 contract for extension of utility lines to serve SRP-H NW Logistics Center tract (RAC Industries, LLC) and authorize actions deemed necessary;
  - (c) status of SCADA Integration Phase 1 (Water Plants);
  - (d) discuss infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary, including relocation of District utilities;
  - (e) status of 5-year Capital Improvements Plan, including possible sale of bonds;
  - (f) requests for service;
  - (g) requests for annexation and service;

10. Operator's Report, including:
  - (a) monthly operations report;
  - (b) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
  - (c) repairs to District's facilities, and authorize actions deemed necessary;
  - (d) sanitary sewer overflows, permit violations, and/or insurance claims;
  - (e) status of actions from 4/3/18 facility tour;
  - (f) review cost estimate for modification to lift pumps (automatic reverse);
  - (g) discuss condition of Water Well No. 2 and authorize actions deemed necessary;
  - (h) authorize action against delinquent accounts, including termination of service;
11. Attorney's Report, including status of 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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