

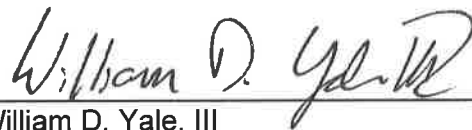
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

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, 9 MAY 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 3, 6, and 11 April 2018;
3. Security Patrol Report (Harris County Sheriff's Department), including review Contract Activity Statistical Report;
4. Solid Waste Collection Report (contract expires 4/30/21; 60-day notice), including status of transition from Waste Corporation of Texas, L.P. to Best Trash, LLC;
5. Report on maintenance of storm water drainage channel at WWTP (Stuckey's Contract Services, LP);
6. Review Strategic Plan (pending projects);
7. Discuss renewal of alarm permits for security systems;
8. Authorize purchase of essential spare parts for repair of auxiliary generators (as needed);
9. Conduct annual review of District's Emergency Response Plan;
10. Review Asset Management Plan (semiannual review and summary report);
11. Discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
12. 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;
13. 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;
 - (g) discuss condition of Water Well No. 2 and authorize actions deemed necessary;
 - (h) authorize action against delinquent accounts, including termination of service;
 - (i) review and approve 2017 Drinking Water Quality Report;
14. 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;
15. 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;
16. Action on matters discussed in executive session;
17. Schedule future meetings as required; and
18. 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

