

**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, 8 AUGUST 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 25 June and 11 July 2018;
3. Report on maintenance of stormwater drainage channel at WWTP (Stuckey's, LLC) as needed, and authorize actions deemed necessary;
4. Security Patrol Report (Harris County Sheriff's Department), including review Contract Activity Statistical Report;
5. Solid Waste Collection Report (contract expires 4/30/21; 60-day notice);
6. Discuss contract for electric services (expires 8/26/18) and authorize actions deemed necessary;
7. Review Strategic Plan (pending projects);
8. Annual review of District's Emergency Response Plan;
9. Discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
10. Discuss status of stormwater detention facilities serving Westbrook Lakes Subdivision and authorize actions deemed necessary;
11. 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) review cost estimates for cleaning & recoating of Clarifier No. 1 and cleaning & improvements to on-site lift station at WWTP;
 - (f) status of 5-year Capital Improvements Plan, including possible sale of bonds;
 - (g) review status of GIS system;
 - (h) requests for service;
 - (i) requests for annexation and service;
12. 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) review cost estimate for modification to lift pumps;
 - (f) authorize action against delinquent accounts, including termination of service;
13. Attorney's Report, including:
- (a) status of annexation of 26.1-acre tract on Eldridge Parkway (SRP-H NW Logistics Center, L.P.) and authorize actions deemed necessary, including:
 - (1) adopt Order Annexing Land and Redefining Boundaries of the District;
 - (2) approve Amendment to District's Information Form;
14. 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;
15. Action on matters discussed in executive session;
16. Schedule future meetings as required; and
17. Discuss items to be placed on future meeting agendas.

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