

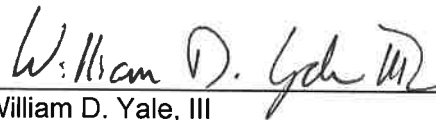
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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 NOVEMBER 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 meeting of 10 October 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. Review Strategic Plan (pending projects);
7. Discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
8. Discuss status of stormwater detention facilities serving Westbrook Lakes Subdivision and authorize actions deemed necessary;
9. Review Asset Management Plan (semiannual review and summary report);
10. Engineer's Report, including:
  - (a) status of Bond Application Report (proposed sale of Series 2019 Bonds);
  - (b) status of plans and specifications for proposed replacement of WWTP blowers (including proposed fine air conversion) and authorize actions deemed necessary, including advertisement for bids;
  - (c) status of contract for extension of utility lines to serve SRP-H NW Logistics Center tract (RAC Industries, LLC) and authorize actions deemed necessary;
  - (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 estimate for proposed smoke testing of wastewater collection system and authorize actions deemed necessary;
  - (f) review status of GIS system;
  - (g) requests for service;
  - (h) requests for annexation and service;

11. 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;
  
12. Attorney's Report, including:
  - (a) review and approve proposal for renewal of District's insurance coverage (expires 12/17/19);
  - (b) review report from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations (Series 2009 Refunding Bonds, final computation period) and authorize actions deemed necessary, including approval of engagement letter (Series 2014 Refunding Bonds, 5th year computation period);
  - (c) 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;
  
13. 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;
  
14. Action on matters discussed in executive session;
  
15. Schedule future meetings as required; and
  
16. Discuss items to be placed on future meeting agendas.



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