

**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 **special meeting**, open to the public, on **FRIDAY, 21 DECEMBER 2018**, at **12:30 P.M.**, at the offices of Coats Rose, P.C., **9 Greenway Plaza, Suite 1000, 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 residents of the District;
2. Minutes of the Board of Directors meetings of 30 November 2018;
3. Bookkeeper's Report, including:
 - (a) payment of the District's bills;
 - (b) review District's investments, Investment Report, and Depository Pledge Report;
 - (c) review and approve payment of Directors Fees of Office;
4. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's tax account;
 - (b) status report regarding delinquent tax accounts, and authorize actions deemed necessary;
5. Discuss District's web site, and authorize actions deemed necessary, including:
 - (a) status of inquiries from residents;
 - (b) review and discuss format of web site;
6. New business, including discuss updates to business (Strategic Partnership Agreement);
7. Old business, including:
 - (a) discuss status of stormwater detention facilities serving Westbrook Lakes Subdivision, including review cost estimate for inspection of channel box, and authorize actions deemed necessary;
 - (b) discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
8. Engineer's Report, including:
 - (a) status of Bond Application Report (Series 2019 Bonds);
 - (b) status of proposed replacement of WWTP blowers (including proposed fine air diffusion conversion) and authorize actions deemed necessary;
 - (c) discuss infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary;
 - (d) review cost estimates for auxiliary generator (Four Seasons Lift Station) and replacement of chlorination system (Water Plant No. 2) and authorize actions deemed necessary;
 - (e) requests for service or annexation;

9. Operator's Report, including:
 - (a) status of repairs to District's facilities and authorize actions deemed necessary;
 - (b) discuss water accountability rate and authorize actions deemed necessary;
 - (c) status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (d) status report on smoke testing of sanitary sewer lines (Magna-Flow Environmental, Inc.);
 - (e) status report on mitigation of grease accumulation (Jackrabbit Road Lift Station);
 - (f) authorize action against delinquent accounts, including termination of service;

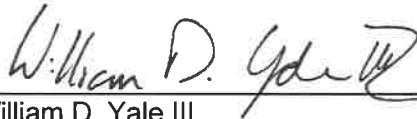
10. Attorney's Report, including:
 - (a) certified agendas of 30 November and 12 December executive sessions;
 - (b) discussion regarding 5/4/19 Directors Election and authorize actions deemed necessary;
 - (c) status of surface water issues related to WHCRWA;
 - (d) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/19);

11. 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;

12. Action on matters discussed in executive session;

13. Schedule future meetings as required; and

14. Discuss items to be placed on future meeting agendas.



William D. Yale III
 Coats Rose, P.C.
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