

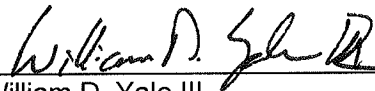
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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, 1 FEBRUARY 2019**, 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 meeting of 21 December 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;
7. Old business, including:
  - (a) discuss status of stormwater detention facilities serving Westbrook Lakes Subdivision; including review cost estimate for inspection of box culvert, 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 bids for replacement of WWTP blowers (including proposed fine air diffusion conversion) and authorize actions deemed necessary;
  - (b) discuss infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary;
  - (c) review cost estimates for replacement of chlorination system (Water Plant No. 2) and auxiliary generator (Four Seasons Lift Station) and authorize actions deemed necessary;
  - (d) request for service (Deep Water Corrosion Services, 13813 F.M. 529);

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) discuss status of electronic water meters (Mueller Systems);
  - (g) authorize action against delinquent accounts, including termination of service;
  
10. Attorney's Report, including:
  - (a) discussion regarding 5/4/19 Directors Election and authorize actions deemed necessary, including:
    - (1) adopt Order Calling Directors Election;
    - (2) appoint election officials;
    - (3) determine payment to election officials;
    - (4) schedule meeting to canvass election results
  - (b) status of surface water issues related to WHCRWA, including 2018 Water Usage Reporting Form (due 3/1/2019);
  - (c) 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.




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William D. Yale III  
 Coats Rose, P.C.  
 Attorney for Chimney Hill Municipal Utility District  
 9 Greenway Plaza, Suite 1000  
 Houston, Texas 77046

