

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

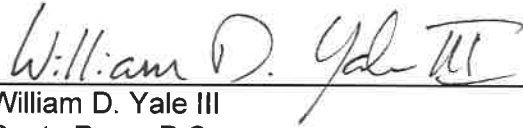
TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 JANUARY 2019**, 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 12 December 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:
  - (a) review Contract Activity Statistical Report;
  - (b) discuss renewal of Security Service Contract and authorize actions deemed necessary, including execution of contracts;
5. Solid Waste Collection Report (contract expires 4/30/21; 60-day notice);
6. Review of audit report for the District for the fiscal year ended 9/30/18 and authorize actions deemed necessary, including authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
7. Review Strategic Plan;
8. Review and update Standing Committees and projects;
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, including review cost estimate for inspection of box culvert, 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) including advertisement for bids;

- (b) discuss infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary, including relocation of District utilities;
  - (c) review cost estimates for auxiliary generator (Four Seasons Lift Station) and replacement of chlorination system (Water Plant No. 2);
  - (d) review status of GIS system, including trends for water line and sanitary sewer line repairs;
  - (e) request for service (Deep Water Corrosion Services, 13813 F.M. 529);
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) authorize action against delinquent accounts, including termination of service;
  - (f) review cost estimate for modification to lift pumps;
  - (g) status report on smoke testing of sanitary sewer lines (Magna-Flow Environmental, Inc.);
  - (h) status report on mitigation of grease accumulation Jackrabbit Road Lift Station);
  - (i) discuss status of electronic water meters (Mueller Systems) and authorize actions deemed necessary;
13. Attorney's Report, including:
- (a) certified agendas of 30 November, 12 December, and 21 December 2018;
  - (b) update Annual Calendar;
  - (c) annual review of Investment Policy and Investment Strategies of the District;
  - (d) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
  - (e) review of continuing disclosure requirements for the District and approve related actions;
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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After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (TCEQ) to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.