

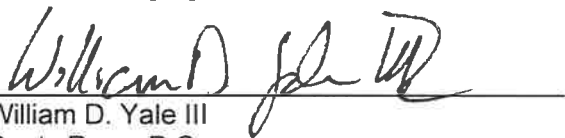
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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 **FRIDAY, 22 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 1 February 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;
  - (c) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
  - (d) confirm agreement for services of delinquent tax attorney;
  - (e) approve assessment of a collection charge on all delinquent 2018 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2018 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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 status report on 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) review bids and award contract for replacement of WWTP blowers (including proposed fine air diffusion conversion);
  - (b) discuss infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary;
  - (c) 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 replacement of chlorination system (Water Plant No. 2) and authorize actions deemed necessary;
  - (e) status report on smoke testing of sanitary sewer lines (Magna-Flow Environmental, Inc.);
  - (f) status report on mitigation of grease accumulation (Jackrabbit Road Lift Station);
  - (g) discuss status of electronic water meters (Mueller Systems);
  - (h) 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) appoint election officials;
    - (2) determine payment to election officials;
    - (3) 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 continuing disclosure filing (due 3/30/19);
  
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.  
 Attorney for Chimney Hill Municipal Utility District  
 9 Greenway Plaza, Suite 1000  
 Houston, Texas 77046

