

**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, 13 FEBRUARY 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 9 January 2019;
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, including review cost estimate for inspection of box culvert, and authorize actions deemed necessary;
9. 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 estimate for replacement of chlorination system (Water Plant No. 2) and authorize actions deemed necessary;
  - (d) request for service (Deep Water Corrosion Services, 13813 F.M. 529);

10. 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) status report on smoke testing of sanitary sewer lines (Magna-Flow Environmental, Inc.);
  - (g) status report on mitigation of grease accumulation Jackrabbit Road Lift Station);
  - (h) discuss status of electronic water meters (Mueller Systems) and authorize actions deemed necessary;
11. Attorney's Report, including possible rescheduling of 6/12/19 Board of Directors meeting (AWBD Summer Conference);
12. 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;
13. Action on matters discussed in executive session;
14. Schedule future meetings as required; and
15. Discuss items to be placed on future meeting agendas.

*W. Dickinson Yale, Jr.*

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