

**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 MARCH 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 22 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;
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:
  - (a) discuss proposed sale of Series 2019 Bonds and authorize actions deemed necessary;
  - (b) discuss increase in City of Houston's rate for Contract Treated Water Customers and authorize actions deemed necessary, including amendment to Rate Order (water rates);
  - (c) review report from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations on Series 2009 Refunding Bonds, Series 2011 Refunding Bonds, Series 2014 Refunding Bonds, and Series 2015 Bonds (annual report) and authorize actions deemed necessary;
  - (d) consider rescheduling 5/24/19 business meeting (Memorial Day);
7. Old business, including:
  - (a) schedule annual tour of District's facilities;
  - (b) discuss status of stormwater detention facilities serving Westbrook Lakes Subdivision, including status report on inspection of box culvert, and authorize actions deemed necessary;
  - (c) discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;

8. Engineer's Report, including:
  - (a) status of contract for replacement of WWTP blowers & fine air diffusion conversion (LEM Construction Co., Inc.) and authorize actions deemed necessary;
  - (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) 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 adopt Order Declaring Unopposed Candidates Elected to Office;
  - (b) status of surface water issues related to WHCRWA;
  - (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*

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